



Communication On Progress
Implementing UN Global Compact principles
throughout our business and value chain.

17th November 2017

Saving Schools Time and Money

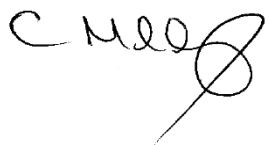
Statement of Continued Support

To our Shareholders/Stakeholders:

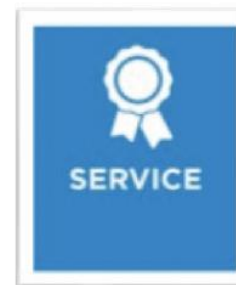
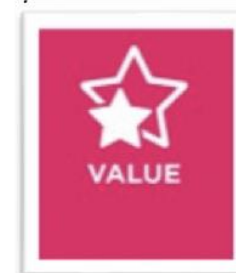
I am pleased to confirm that Findel Education Ltd reaffirms its support of the ten principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In this annual communication on progress, we describe our actions during 2017/18 to continually improve the integration of the Global Compact principles into our business strategy, culture and daily operations. We also commit to share this information with our stakeholders using our primary channels of communication both online & via our catalogue publications. We are also providing our vendors with a supplier workshop during 2018 with a focus on Ethical Trading & the UK Modern Slavery Act.

Yours Sincerely,



Chris Mahady
Managing Director



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Corporate Social Responsibility (CSR) Statement

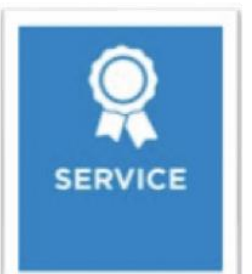
Findel Education Resources embrace responsibility for the company's actions, which is why we try to have a positive impact on everyone we come into contact with through the course of our business. We are a progressive and socially aware business, and as such we are dedicated to integrating ethical and environmental factors within our business strategies, and are constantly aiming to improve our CSR performance.

We believe that CSR is integral to the long-term sustainability of our business, and we try to be responsible in all our interaction with:

- Our people and wider community
- Our customers
- Our suppliers

Highlights for our business since our 2016 submission in particular are a year on year improvement in key quality objectives: Minimising service failure, Reduced credits Vs sales and a Lower query to order ratio) and sustained certifications to ISO9001:2008 (Quality Management), ISO14001:2004 and OHSAS18001:2007 (Occupational Health and Safety Management).

We are continuing with our review of these standards in line with changes to bring all the standards in line with the Annex SL framework and as part of wider business reviews.



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Quality Policy

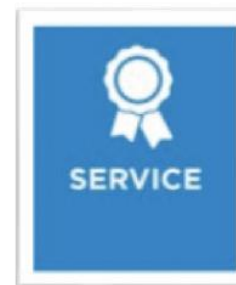
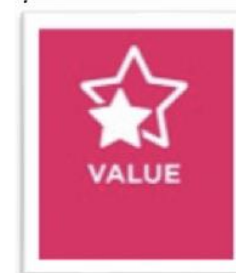
Findel Education is dedicated to the education market. Our aim is very simple – to provide quality products at competitive prices with the highest standards of Customer Service. Findel Education will ensure that its products and service always meet the customer's expectations and comply with any relevant current legislation or regulatory requirements.

The Quality Policy is relevant to our organisational goals and the expectations of our customers. Specific quality objectives for the products and services will be set and reviewed through management review meetings and through the business planning process. The Board of Directors are committed to ensuring continuous improvement and to achieving agreed quality standards by maintaining an effective Quality Management System that complies with International Standard BS EN ISO 9001:2008.

Continuous improvement will be achieved by regularly evaluating our products, services and internal operations and identifying actions to ensure that all quality objectives are achieved and that nonconformities are prevented. All relevant internal and external suppliers will acknowledge their responsibilities and will fully participate in any activities which lead to the improvement of the quality of products or services.

Ethical & Quality Product Sourcing

We have updated our Trading Manuals & Product Compliance Manual this year with additional protocols for product & manufacturing best practice. Our Trading Manual includes adherence to the UK Modern Slavery Act as per our Commercial Trading agreements with Suppliers. We have increased the number of ethical audits held on our database this year in line with our Far East Sourcing initiative. We have invited vendors to attend our supplier workshop in February 2018 with a focus on Ethical Trading & the UK Modern Slavery Act.



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Environmental Policy

Findel Education is committed to preventing pollution and to complying with all relevant environmental legislation, regulations and other environmental requirements.

We will regularly evaluate the environmental impact of our activities, products and services and we will take action to continually improve our environmental performance by implementing an Environmental Management System that meets the requirements of ISO14001.

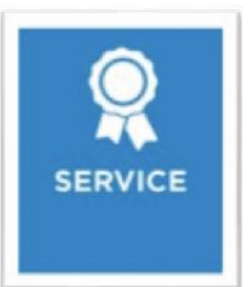
It is our policy to:

- (a) Minimise the use of energy, water and natural resources
- (b) Minimise waste through prevention, re-use and recycling where possible, with an aim of “zero waste to landfill”
- (c) Dispose of waste safely and legally
- (d) Avoid the use of hazardous materials, where practical
- (e) Work with environmentally responsible suppliers
- (f) Prevent environmental damage and minimise nuisance factors such as noise and air pollution

We will define environmental objectives, targets and improvement actions that are related to this policy and to our significant environmental aspects. We will regularly evaluate progress against these through our ‘Management Review’ process. We are committed to providing relevant environmental training and promoting environmental awareness to employees and, where appropriate, to suppliers and to communicating our environmental performance.

We will implement processes to prevent environmental nonconformities and to ensure that we are prepared to deal with potential environmental emergencies.

This policy will be regularly reviewed and updated to take account of organisational priorities and changes, environmental legislation and best practice.



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Health and Safety Policy

Findel PLC strives to be an ethical and progressive company. We care for the wellbeing of our employees and all those who are involved or affected in our operations. We strive to provide and continuously improve a safe and healthy working environment where this is within our influence.

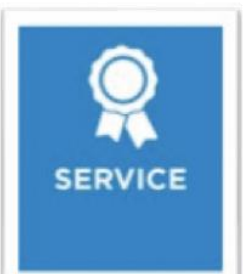
Our policy is to achieve this through legal compliance and the development & adoption of strong risk management practices and processes designed to eliminate, or mitigate so far as reasonably practicable, the risk exposure of all those affected by our activities.

We base our policy on four values:

- Nothing we do is worth getting hurt for
- Health and Safety can and will be effectively managed
- Prevention of every work – related injury or illness is fundamental
- Health and Safety is everyone's responsibility

Against these values Findel PLC is committed to the following:

- Complying with all legislative and other requirements that are relevant to the company's activities.
- Fully assessing all risks and ensuring that they are adequately controlled.
- Setting and maintaining high procedural standards of health & safety across all our operations.
- Monitoring health & safety performance of all our operations through key performance indicators, performance reviews, and appropriate auditing.
- Maintaining an effective health & safety management system which will be reviewed on a regular basis and is updated in line with business developments or changes in relevant legislation, codes of practice or industry best practice.
- Setting objectives that ensure clear and visible management accountabilities and employee responsibilities across the whole of our business.
- Ensuring that all work equipment is suitable for its intended use and maintained in a safe condition.



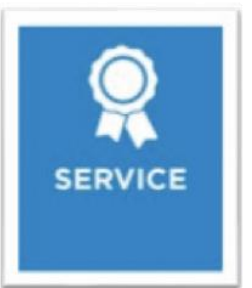
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Health and Safety Policy Continued ...

- Ensuring that our work activities are as safe as reasonably practicable and are supervised at all times.
- Delivering an effective and targeted training and personal development programmes that provide the requisite knowledge, skills and competencies to support the risk management process, accountabilities and responsibilities.

Everyone within Findel PLC will play their part to ensure that the above standards are achieved. We expect our employees to play their part and to recognise that they too have responsibilities towards health & safety.

This policy will be reviewed and updated annually.



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Labour and Human Rights

Supplier Ethical Audits

As part of Findel Education's ongoing commitment to the UNGC labour principles, we continue to maintain & increase our database of ethical audits & regular supplier visits. We continue to work with our own Findel Education Ethical Audit format via our 3rd party audit provider which is formatted directly in line with the ETI Base Code & we also review supplier's existing ethical audits from SEDEX, BSCI, SA8000 or reputable global retailers dated within the last 2 years.

Our audits cover the base code of the ETI to ensure that:-

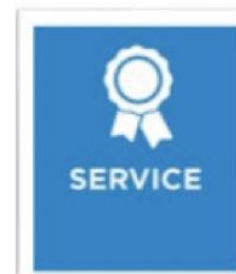
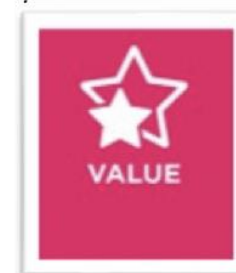
- Employment is freely chosen
- Freedom of association and the right to collective bargaining are respected.
- Working conditions are safe and hygienic
- Child labour shall not be used
- Living/Minimum wages are paid
- Working hours are not excessive
- No discrimination is practiced
- Regular employment is provided
- No harsh or inhumane treatment is allowed
- Environment

Audit reports are monitored on a continual basis & corrective actions are followed up with the supplier.

Modern Slavery

Findel Education has a written statement on Modern Slavery that clearly states its unequivocal position in relation to the welfare and treatment of people. Either in its current employment or through any agency worker provision(s). http://www.findel-education.co.uk/pdfs/Modern_slavery_act.pdf

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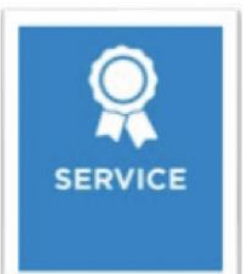


Labour and Human Rights Continued ...

Our People

Findel Education is proud to have a dynamic and diverse range people in its organisation. We encourage all of our people to reach their full potential in everything they do for our business, for our customers, for themselves and for each other. Our people goals are reviewed and measured as part of our normal day to day business, they are to:

- Ensure all of our people understand our business – Our Market, Our Customer, Our Brands including our strategies and priorities
- Improve the development and behaviours of our people and continue to create and grow a 'learning organisation' we are proud of, that will enable us to attract, reward, motivate and retain the best talent. Findel Education benefits from a dedicated Learning & Development function.
- Implement and monitor performance management across the business through establishing clear objectives and providing coaching and mentoring
- Implement and monitor compensation and benefits, contributing to making our business an employer of choice that complies with minimum wage and pension contribution levels
- Develop and implement creative, honest and open communication and engagement practices, to make our business a great place to work through our Values (Respect, Teamwork, Fun, Honesty, Ambition, Achievement, Leadership)
- Develop, improve and monitor our people policies to make life easier for everyone and to make sure they are safe from harm and treated with fairness, dignity and equality
- Monitor and maintain legal and compliance standards to safeguard our business, our people we employ, our customers and the suppliers with whom we trade with on a day to day basis



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Labour and Human Rights Continued ...

Employee Engagement

We have a structured process in place for setting our people's objectives and monitoring their performance. These are measured regularly and align perfectly to our overarching business goals.

Our people are reviewed formally twice a year and have monthly one-to-ones with their line manager to identify gaps in performance and for the appropriate corrective actions to be taken.

The performance and development of our people is important to us – we want everyone to excel at what they do and consistently deliver and reach their full potential.

We proactively discuss our CSR activities with our people, listening and acting upon their suggestions to improve our business and the overall employee experience. We have a CSR document in place that describes what we do.

The standards we have in place for CSR also support out Commercial Bids and Tenders for new business. Our customers expect to purchase products from ethically verified supply chains. More information on our CSR strategy can be accessed here: <http://www.findel-education.co.uk/showpage.aspx?id=corporate-social-responsibility>

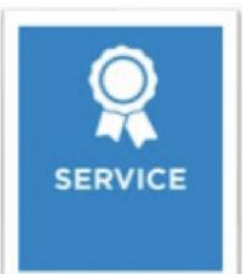
Minimum and Living Wage

Findel Education supports and complies with the Minimum and Living Wage obligations that are in place and continues to monitor pay levels across its business effectively.

Pension and Welfare Support

Findel Education complies fully with its obligations to provide a pension to its employees and complies with the thresholds in place.

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Labour and Human Rights Continued ...

Employee Development

We have seen another strong year from a L & D perspective with a number of areas undergoing further development within Findel Education.

Strong plans have been developed and a structured L & D Road Map for 2017/18 is in place and supported by the Leadership Team.

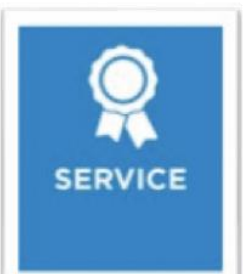
The L & D function along with its relationships with the Contact Centre, the core functions and HR is now operating at an influential level. All business stakeholders engage fully with the L & D programme and this will be monitored throughout 2017/18.

Specific measurable activities have also taken place within our Warehouse Operations that have been supported by our Operations Director. This has ensured that operational standards exceed expectation and as such supports the customer experience and ensures all operational employees are focused on continuous improvement (see our A-Star Error Free programme under operations).

Whilst the L & D function will continue to support the Customer Journey/Experience across all areas and support technical and professional development initiatives, it is also important that focus is given to developing the Leadership population to remove Single Points of Failure (SPOF) and Succession risks - this aligns to the requirements of the Business Operating Plan and is in place for this year – the culmination of these L & D work-streams will result in a stronger and well supported organisation with a focus on our people.

Strong focus has been given to Leadership development and standards – this is progressing at pace, is exceeding our expectations and is having a positive impact in the workplace – this will continue.

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Labour and Human Rights Continued ...

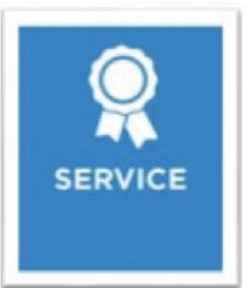
Diversity and Inclusion

Findel is committed to a policy of promoting equality of opportunity, by providing an inclusive workplace and eliminating any unfair or unlawful discrimination.

As Findel Education's success and competitiveness depends upon its ability to embrace diversity, we believe that everyone should feel valued for their contributions. Inclusion in our business is all about creating a working culture where differences are not merely accepted, but valued.

Our policies ensure diversity and inclusion is considered in all of the following areas:

- Recruitment and selection
- Terms and conditions of employment
- Working environment
- Training and development
- Promotion and career progression
- Redundancy and re-deployment
- Pay



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Labour and Human Rights Continued ...

Staff Welfare

Findel Education continues to utilise flexible working opportunities throughout its business and across functions to support the right work/life balance whilst considering the requirements of the Division to maintain its high level of customer and employee satisfaction.

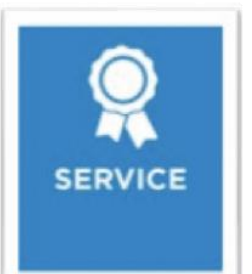
Our employee induction or On-Boarding programme is continually strengthened and has recently become more interactive from day one of employment. The company's appraisal system is established and employees are inducted in how the Company operates along with a specific departmental induction. Responsibility has been devolved to Managers and we have seen ownership and accountability improve.

Company information and electronic documents are readily available to everyone including our transparent policies. This will also improve our communications standards and meet our Employee Survey response targets.

System improvements continue to be made to strengthen employee engagement and the Company continues to build upon its Employee Self Service offering.

Our employee survey continues to indicate improvements across areas such as; communication, engagement, contribution, development and reward. We will continue to collect our people's opinions to support our overarching business goals and objectives which will continue to add value and strengthen the employee experience.

We offer a comprehensive Employee Assistance and Benefits portal for all our people allowing access to wellbeing support.



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Anti-Corruption and DBS

Anti-Corruption

Employees during on-boarding process within the business are informed of the companies anti-corruption and 'whistle blowing' policy. The company also operate a code of conduct policy which must be adhered to at all times. Additionally, the leadership team and relevant management representatives have completed online courses on the subject through our L&D team.

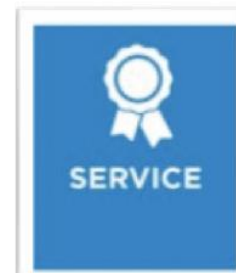
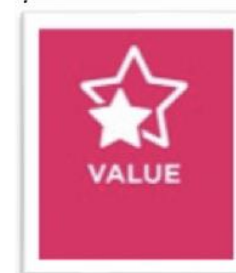
The companies anti-corruption policy enables employees to raise concerns internally at a high level and to disclose information which the individual believes shows malpractice or impropriety. These could be in relation to the following:

- Financial malpractice or impropriety or fraud
- Failure to comply with a legal obligation or statutes
- Dangers to Health & Safety or the environment
- Criminal activity
- Improper conduct or unethical behaviour

An anti-bribery policy is also supplied by our third part audit company to suppliers before carrying out an ethical audit. *Findel Education do not have any anti-bribery cases under investigation.*

DBS

In the normal course of their duties, our people maybe in contact with potentially vulnerable customers and the people who work or are within their premises (Educational Establishments). In order to protect customers and our people who have such contact, they will be subject to relevant checks. All of our sales people are DBS checked as a matter of routine in addition to employees within our Marketing, QA and Trading teams.

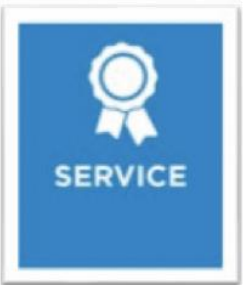


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Anti-Corruption and DBS

Whistleblowing

The company offers open access to a confidential whistleblowing facility to allow transparency and freedom to report matters as appropriate – ‘SafeCall’ is open to everyone in Findel at all levels.



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Making A Difference

Findel Education supports charitable organisations and offers constructive help to local educational establishments. Helping to make a difference is something our business and our people are striving to do, no matter how big or small the contribution:

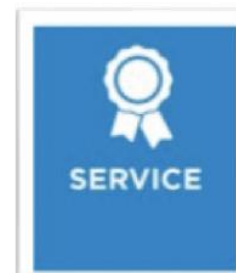
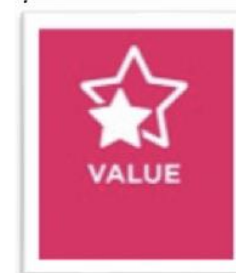
Macmillan

Findel Education proudly supports Macmillan as its charity of choice for 2016/17 and beyond in the UK. We have chosen to make a commitment to raising funds for Macmillan to help continue their tireless effort in supporting individuals and family's who have been touched, in some way, by cancer related illness. The benefits to our local and extended community and the ability for our contributions to reach out and support those in most need really does make Findel Education and our employees feel they are contributing to a great cause. The Tameside Macmillan Unit is crucial in the care and treatment of patients coupled with the support the teams give to families, loved ones and friends. Being able to contribute in some small way to enable the Unit to reach out to patients in Tameside using state of the art facilities will be a milestone achievement and one we are extremely pleased to be a part of.

Greggs

Another scheme we are involved with is the Greggs Breakfast Club. This scheme allows us to support schools in areas of deprivation by providing a breakfast club for primary school children. It ensures a great start to their day and promotes health, wellbeing and learning and development in the classroom. We continue to have a successful partnership with Moston Primary School in Manchester. The school has significantly increased the take up of children participating and the impact is having a marked improvement on the children's attention and development at school at such an early age – we are very pleased to be supporting this initiative.

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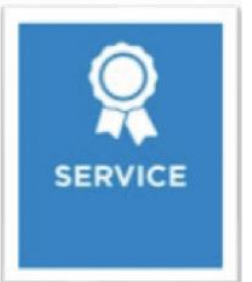
Making A Difference Continued ...

The Chamber of Commerce

As a business it is important for us to understand what is happening in the wider business community. We are pleased to be working closely with our colleagues in the Chamber of Commerce. Through the Chamber we have access to business intelligence across a broad range of areas, which helps us support our business initiatives and the development of our people.

Sainsbury's Active Kids

We are proud to support the Sainsbury's Active Kids scheme in the UK through the products which we offer. Since 2005, Active Kids have donated over £186 million worth of equipment and experiences to UK schools and clubs. In 2017 Sainsburys provided over £13 Million worth of equipment and experiences to UK schools and Clubs.



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Other Initiatives

Findel Education are also now approved by, or members of, the following organisations:

Buy With Confidence

We are certified to the Buy With Confidence scheme by Tameside Trading Standards. We are continuing to work with Tameside TS to form a primary authority partnership (PAP).

British Quality Foundation

We are members of the British Quality Foundation, Europe's largest corporate membership organisation dedicated to process improvement.

Chartered Institute of Environmental Health

We are a Registered Training Centre for the Chartered Institute of Environmental Health (CIEH)

British Safety Council

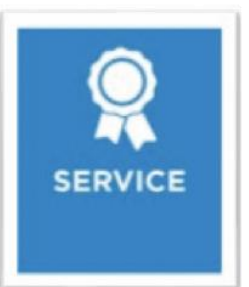
We are members of the British Safety Council

RoSPA

Members of RoSPA – the Royal Society for the Prevention of Accidents.

BESA

For several years we have been members of BESA, the British Educational Suppliers Association.



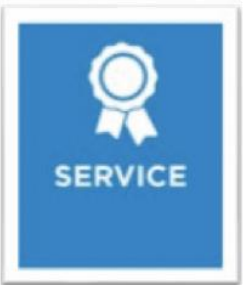
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Intent of Support

As advocates for continued improvement and of the United Nations Global Compact it is our aim to continue to support its ten principles in the area of Human Rights, Labour, Environment and Anti-Corruption.

We will submit our next submission in 2018 inclusive of the additional improvements we have made in these areas.

Thank You.



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