

Anti-Slavery Statement

Lotus Group International Limited and all our related companies ("Lotus") take very seriously their obligations under legislation and guidelines. Lotus will never knowingly deal with an organisation connected to slavery in any form. This statement sets out the action taken to ensure slavery is not part of Lotus, as required by the Modern Slavery Act 2015 ("the Act").

Our business is the manufacture of lightweight, advanced vehicles and provider of technical and engineering services in the automotive sector. Lotus operates internationally. Because of the nature of its products and services, and the type of customer with which it deals, Lotus is not aware of any area of its operations which is likely to lead to breach of the Act.

Due Diligence and Supply Chain

Lotus does not, and will not, work with any party that we suspect is connected in any way with slavery. Checks are carried out before trade with any new supplier or customer and this due diligence is ongoing. These checks verify that the entity, and the individuals related to it, are not involved with, or suspected of, slavery, bribery, corruption or any other unlawful activity. Lotus strives to comply with applicable laws, including the Act, and contractually requires any party with which Lotus deals to do the same.

Effectiveness

LOTUS IS CURRENTLY NOT AWARE OF ANY ISSUES RELATED TO THE ACT. OUR PLAN IS TO CONTINUE

On behalf of Lotus Group International Limited and related Lotus companies

Date: 1ST January 2019

Signature:

Dr James Bradley

COMPANY SECRETARY