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LTH Electronics Ltd Anti Bribery and Corruption Statement.

LTH Electronics Ltd are a UK Manufacturer who is a global supplier of their products and globally sources and purchases components and products. We pride ourselves on our reputation for acting with integrity and honesty wherever we do business. This reputation has been a cornerstone of our business since it was founded in 1967 and remains so today. We greatly value our reputation and believe that it is one of our competitive strengths. It is essential that LTH Electronics' employees at all levels and all those associated with LTH Electronics protect our reputation.

In view of the nature, scale and geographic range of our activities, it is important that we address the risk of bribery and corruption in order to help protect our reputation. Bribery and corruption is a major global issue, causing damage to societies and individuals worldwide. It undermines democracy and the rule of law, leads to violations of human rights, distorts markets, erodes quality of life and allows organised crime, terrorism and other threats to human security to flourish.

Bribery and corruption are criminal offences. If convicted, LTH Electronics Ltd as a company may receive a significant fine and suffer lasting damage, both financially and to our reputation, and our directors and officers may face a fine or imprisonment. You as an individual may similarly face a fine or imprisonment. Third parties doing business with us are expected to adhere to contract provisions relating to the prevention of bribery and corruption or risk termination of the business relationship.

Our anti-bribery and corruption commitments

We are committed to a zero-tolerance approach to bribery and corruption. Bribery and corruption are never acceptable by or on behalf of LTH Electronics Ltd - we will not tolerate them in our business or by those we do business with.

LTH Electronics Ltd are committed to acting fairly, honestly, openly and in an ethical manner in all our business dealings and relationships wherever we operate.

We are committed to upholding applicable national and international laws and regulations relevant to countering bribery and corruption wherever we operate.

We are committed to implementing and enforcing effective systems within LTH Electronics to counter the risk of bribery and corruption.

Signature: - *Neal*

Position: - Managing Director

Date: - *15/01/2018*

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