

DOCUMENT TITLE: **Information Security Policy and Objectives**

6. Chief Executive Statement of Commitment

“As a company, information processing is fundamental to our success and the protection and security of that information is a board level priority. Whether it is employee information or customer information we take our obligations under regulatory requirements seriously. We have provided the resources to develop, implement and continually improve the information security management appropriate to our business.”

**Morten
Velure**

Digitally signed by Morten Velure
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Morten Velure, Managing Director (Date & signature)