

GOODMAN CE STATEMENT OF BUSINESS ETHICS

Goodman is committed to strong business ethics and promoting social, environmental and human rights standards across our operations and supply chain.

These are the guidelines under which Goodman operates so as to maintain an ethically run business.

**Goodman requires its team members
(including its contractors and secondees) to:**

- + Act in a professional and ethical manner
- + Work as a team and respect others including promoting a diverse environment and not engaging in bullying, harassment and discrimination





- + Treat suppliers fairly and encourage fair and open competition while seeking value for money and minimising costs to suppliers participating in the procurement process
- + Value honesty and integrity and report any unethical, unlawful or improper behaviour by our suppliers, agents or third parties
- + Follow the law and Goodman's policies
- + Respect confidentiality and protect Goodman commercial information and not misuse any information
- + Manage conflicts of interest including:
 - Keeping accurate and transparent records of dealings with suppliers, agents or third parties
 - Not accepting from, or offering to, a supplier, agent or third party, any improper financial or other benefits, that might influence business decisions
 - Not directly or indirectly benefiting from or contributing to modern slavery.

Code of Conduct

As an organisation that procures goods and services from a broad and diverse global network, has long term relationships with its customers, manages investments for its capital partners and regularly buys and sells land and properties throughout the world, Goodman seeks to develop partnerships with suppliers, agents and third parties that operate with aligned values and standards by considering legal, regulatory, social, ethics, safety, environmental and human rights related factors. We require that all suppliers, agents and third parties (including any person who is an employee, contractor or sub-contractor of a supplier, agent or third party), dealing with Goodman abide by the below Code of Conduct.

International standards

Respect for human rights is a cornerstone of our business ethics. We support and are guided by international standards such as the United Nations Guiding Principles on Business and Human Rights and the OECD Guidelines for Multinational Enterprises.

As a token of our responsible business conduct, we commit to periodically assess and improve our processes to identify, prevent and address salient human rights risks across our supply chain in good faith and to the best of our ability.

We also expect you to communicate these requirements within your operations and supply chain. Goodman may seek to confirm compliance by requesting additional information. You are expected to respond in a timely manner to any requests for information.

Suppliers, agents and third parties who provide goods and services to Goodman or are in any way engaged by or on behalf of Goodman, are expected to:

Environment

- + Prioritise environmental risk management and take all reasonable steps to avoid pollution, the creation of waste and damage to the natural environment
- + Minimise the use of materials and resources without compromising quality and seek out environmentally friendly non-toxic products and materials
- + Seek out opportunities to reduce carbon emissions across your operations and supply chain, set defined target in terms of carbon emissions reduction and have a monitoring and verification tool in place



- + Support Goodman in meeting its climate risk management targets including opportunities to reduce embodied emissions in the materials, products and services provided.

Social, ethics and safety

- + Act honestly and ethically at all times
- + Not engage in fraud, bribery or corruption
- + Not offer directly or indirectly to any Goodman team members any financial or other inducements (including kick-backs, payments-in-kind or facilitation payments) which may result in you gaining an unfair advantage in your dealings with Goodman
- + Not engage in collusive or anti-competitive conduct in the preparation of quotations or tenders
- + Not make political donations in any way connected to Goodman or the supplier's, agent's or third party's dealings with Goodman
- + Promote zero tolerance to bullying, harassment and discrimination
- + Promote diversity, inclusion and belonging
- + Operate with a high focus on safety, comply with Goodman safety policies and standards and provide safety data when required
- + Provide access to employee training
- + Keep proper records of the services and arrangements with Goodman and not to make any false, inaccurate or incomplete entries in the financial books in connection with the services or arrangements with Goodman
- + Only employ work force which is legally authorized to work on site and properly qualified.
- + No offer, directly or indirectly, to any person

on behalf of, or in any way connected with Goodman (including to any government official or functionary) any financial or other inducements (including kick-backs, payments-in-kind or facilitation payments) which may result in Goodman gaining an unfair advantage in any way or which way (or may be seen to) induce any person to perform functions or activities improperly.

Human Rights

- + Respect human rights and take reasonable steps to identify and assess risks of modern slavery practices in your operations and supply chains
- + Take all reasonable action to address any modern slavery issues in your supply chain and work with Goodman to identify and remedy any instances of modern slavery
- + Source services, materials and products from ethical suppliers who comply with all relevant legislation and seek to avoid child labour and modern slavery.

Governance

- + Comply with all relevant laws, regulations and standards including those related to safety, environment, privacy, human rights, tax, anti-corruption, anti-bribery, anti-money laundering, competition, modern slavery labour practices and minimum wage
- + Comply with contractual obligations and tender conditions.

Non Compliance with this Supplier Code of Conduct may result in the following:

- + Requirement to rectify the issue
- + Loss of future work
- + Loss of reputation
- + Referral to the Police or relevant authorities.



How to report concerns

Goodman encourages the reporting of improper and unethical conduct. Suppliers, agents and third parties are encouraged to report any of the below to Goodman:

- + Dishonest, fraudulent, corrupt, illegal or unethical behaviour
- + Goodman team members or other Goodman contractors not acting consistently with the Statement of Business Ethics
- + An unsafe work practice.

You can contact us

- + By email: ethicalconcerns@goodman.com
- + Website: You can also raise your concerns via [Contact us](#) on the Goodman website which can be made anonymously.



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