

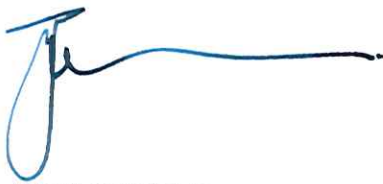
KNAUF INSULATION

Knauf Insulation Limited (the Company) and the Knauf Group are committed to combatting slavery and human trafficking.

Internally, our Triple-E Sustainable People Strategy and our Health and Safety Policy, which is a component of our Integrated Management System, are designed to address the health, safety and wellbeing of our employees and to continually improve our safe working environment. The Company Group Code of Conduct reflects our commitment to acting lawfully, ethically and with integrity in all our business relationships.

The Company is developing a Responsible Sourcing Policy and we are currently working towards obtaining BES6001 Accreditation. We expect the new policy to be in place in 2017 and it will include our zero-tolerance approach to slavery and human trafficking. Once adopted, our Responsible Sourcing Policy will be communicated to suppliers, contractors and business partners.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes the Company's Slavery and Human Trafficking Statement for the financial year ending 31st December 2016.



JOHN SINFIELD
Managing Director Northern Europe

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