ETHICAL CONDUCT POLICY STATEMENT

The Robert Walters Group is committed to building long-term relationships with both our clients and candidates. We pride ourselves on relationship strength, longevity and transparency in all our operations.

An ethical approach is key to all successful organisations and an essential element of the Group's business philosophy. Our brands stand for quality and dependability with referral, recommendation and partnership as our driving forces.

The Group strives to maintain the highest ethical standards in all of our operations. This commitment is an integral part of our organisation's vision, mission, values and principles, as we believe that an ethical approach is a series of behaviours within our organisation, to be observed and maintained by all of our staff. We seek to promote professional conduct among our employees as representatives of the Group, our clients and also our candidates, ensuring a level of accountability appropriate for a global professional services organisation.

We take pride in our culture, which engenders the following values:

- Encouraging employees to take pride in their career through continuous development
- Placing equal importance on clients and candidates
- Providing clients with innovative yet reliable solutions
- Continuing to provide top quality candidates and a personalised service
- Embracing the latest technology in the service of clients and candidates
- Adding value to our clients' business
- Maintaining client and candidate confidentiality at all times
- Working in a non-commission based environment to promote team dynamics

This is mandated by the Board of Directors and all staff has a personal responsibility and obligation for ensuring their actions withstand the highest levels of probity.

Employees are contractually liable for breaches of data security through their Contract of Employment. This policy shall be enforced, where necessary through the disciplinary process.

Alan Bannatyne

Chief Financial Officer – Robert Walters Group

