



BRISCOE
GROUP LIMITED

Briscoe Group Limited

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BRISCOE GROUP LIMITED

SUSTAINABILITY REPORTING POLICY

Briscoe Group is committed to transparency and accountability in our sustainability reporting. We recognise the importance of sustainability factors to relevant stakeholders and to the long-term success of our business. We are committed to regularly reporting on our sustainability performance and progress, and to ensuring that our reporting is accurate, reliable, and relevant.

Our Sustainability reporting policy includes the following principles:

Materiality:

We focus our sustainability reporting on the issues that are most material to our business and to relevant stakeholders. We use a materiality assessment process to identify and prioritise the sustainability issues that are most relevant to our business and we report on these issues in a comprehensive and transparent manner.

Climate Related Disclosures:

We recognise our responsibility as a reporting entity under the Climate Related Disclosures Legislation in New Zealand. We are committed to transparency and accountability in disclosing climate-related information and its impact on our business. Our Climate Related Disclosures framework is integrated into our Annual Report. This framework will guide our reporting efforts, ensuring that we provide comprehensive and meaningful information regarding our climate-related risks, opportunities and strategies. By complying with this legislation, we aim to enhance relevant stakeholder understanding of our climate-related performance and contribute to the collective effort in addressing climate change challenges.

Data collection and verification:

We collect sustainability data from our operations and supply chain using reliable and credible sources. We periodically verify our data through third-party audits and assessments, and we ensure that our reporting is based on accurate and complete data that we have practicably available.

Stakeholder engagement:

We engage with relevant stakeholders to understand their expectations and concerns regarding our sustainability performance. We incorporate relevant stakeholder feedback into our sustainability reporting process and use it to continually improve our performance.

Continual improvement:

We are committed to continually improving our sustainability performance and reporting. We set sustainability goals and targets, and we will report at least annually on our progress towards these goals. We also regularly review and update our sustainability reporting policies and practices to ensure that they remain relevant and effective.

We believe that transparent and accurate sustainability reporting is essential to building trust with relevant stakeholders and to creating long-term value for our business. We are committed to upholding these principles and to continually improving our sustainability reporting practices.

Responsibility: Chief Financial Officer/ Chief Operating Officer

Approved: April 2025

Next review: April 2026