



## Modern Slavery Transparency Statement

### Introduction

In accordance with our obligations under the UK Modern Slavery Act 2015, this statement sets out the steps taken by Irving Oil (U.K.) Limited and John Kelly Fuels (Ireland) Unlimited Company (together "Irving Oil") to ensure that slavery, forced or compulsory labour and human trafficking is not taking place in any part of our business or supply chains. Irving Oil is committed to preventing slavery, forced or compulsory labour and human trafficking in its corporate activities, and to ensuring that its business and supply chains are free from slavery, forced or compulsory labour and human trafficking.

### Our Business

Irving Oil is part of the larger group of international gasoline refining and marketing companies headquartered in Canada (the "Irving Oil Group"). The Irving Oil Group operates refineries in Saint John, New Brunswick, Canada and in Whitegate, County Cork, Ireland and has a portfolio of over 900 Irving Oil retail locations across eastern Canada and the North Eastern United States and over 200 Top Oil retail locations across Ireland. The Irving Oil Group also blends and stores gasoline products in various terminals, including one located in the Netherlands and supplies fuel in Northern Ireland.

### Our Supply Chains

The Irving Oil Group's commercial activity is largely carried out in Canada, the United States, Ireland and the Netherlands. Management of our gasoline blending and trading business in the Netherlands, sales of products from our Whitegate refinery and supply of products to our Whitegate refinery and TOP Oil terminal in Ireland are carried out by Irving Oil (U.K.) Limited based in London on behalf of our subsidiaries in those countries and our Irish subsidiary John Kelly Fuels (Ireland) Unlimited Company operates a fuel distribution business in Northern Ireland; we have no other commercial activities in the United Kingdom. In relation to our business in the Netherlands, Ireland and Northern Ireland, our suppliers comprise large and well-established companies, primarily in the petroleum industry. Irving Oil also engages with a number of contractors for professional and other services locally and on behalf of our subsidiaries in the Netherlands, Ireland and Northern Ireland.

### Risk Assessment and Training

We consider the jurisdictions in which Irving Oil operates to be low risk in relation to modern slavery. Nevertheless, we recognize that all organizations are susceptible to the risk of overlooking modern slavery in all its forms, and key staff are trained to be alert to circumstances amounting to modern slavery. These members of staff are expected and encouraged to raise concerns with management who then take action.

### Policies

Irving Oil Group's Code of Ethical Conduct is designed to communicate our commitment to ethical business conduct and to provide guidance to all employees as they apply these principles every day in performing their responsibilities. Included within our Code of Ethical Conduct for Irving Oil are systems, controls and guidance to employees to ensure that modern slavery and human trafficking is not taking place within our business or supply chains.

This statement is made pursuant to section 54(1) of the UK Modern Slavery Act 2015 and constitutes Irving Oil (U.K.) Limited and John Kelly Fuels (Ireland) Unlimited Company's slavery and human trafficking statement for the financial year ended 31 December 2019.

A handwritten signature in blue ink that reads "Steven McLaughlin".

Steven McLaughlin  
Director, Irving Oil (U.K.) Limited

A handwritten signature in black ink that reads "Jeff Matthews".

Jeff Matthews  
Director, John Kelly Fuels (Ireland) Unlimited Company