Trans-Siberian Gold plc (the “Group”) is publishing this statement under the provision of the UK Modern Slavery Act 2015 (the ‘Act’).

Our Business

• A gold producer, developer and explorer in Russia.

• Focused on low cost, high grade mining operations and stable gold production.

• 100% owner of the Asacha Gold Mine in Russia.

• Highly-regarded management team with significant experience in developing and operating gold mines in Russia.

• Committed to maintaining our licence to operate through acting responsibly in relation to our people, the environment and the communities which we interact with.

Modern Slavery Act 2015

The Act requires business to state the actions they have taken to ensure modern slavery is not taking place in their operations and supply chains.

Modern slavery is ‘a hidden crime that encompasses slavery, servitude, forced labour and human trafficking’.

Modern slavery has no place in our business or supply chains and we take a zero tolerance approach to it.

Supply Chain

Suppliers play a critical role in the Group’s ability to operate, supplying a large range of products and services. The majority of our supply chain supports the Group’s operations in Russia.

The Group maintains open channels of communication with its suppliers and encourages them to raise any issues or concerns that arise in the conduct of their business.

Policies & Procedures
The Board is collectively responsible for the long term success of the Group, its leadership and strategic direction, and for the oversight of the Group’s performance, risk, compliance and internal control systems.

The Group’s polices and procedures apply to all employees and suppliers providing goods or services for or behalf of the Group and comprises of five elements:

**Ethics**
- Values & Standards
- Conflict of Interests

**Business Risk**
- Crime Prevention
- Due Diligence
- Anti—Bribery

**Whistle-blowing**
- Communication
- Complaints

**Communication & Training**
- Communications
- Induction
- Professional Development

**Risks Assessment & Mitigation**
- Identification of risks and controls
- Assessment of risks and controls
- Mitigating risks and improving controls

The Group’s current procedures, provides the Board with assurance that the likelihood of modern slavery taking place in its supply chain or any part of its business is low.

This statement was approved by the Board of Trans-Siberian Gold plc