

COBHAM LIMITED

2024 Anti-Slavery and Human Trafficking Statement

Introduction

This statement constitutes the slavery and human trafficking statement for the Cobham group (“Cobham”) for the financial year ended 31 December 2024 pursuant to Section 54 of the Modern Slavery Act 2015. It confirms our position in respect of such matters and highlights the steps we have taken to ensure that there is no slavery or human trafficking known to be taking place within Cobham or its supply chains.

Organisational Structure, Business and Supply Chains

Cobham offers technologies and services across defence and aerospace markets.

On 1 January 2024, the business continued to operate in the following two areas of business, supported by a central head office and management team:

1. CAES (formerly known as Advanced Electronic Solutions): critical solutions for communication on land, sea and in the air and in space through off-the shelf and customised products including radio frequency, microwave, and high reliability microelectronics, antenna subsystems and motion control solutions.
2. Cobham Communications and Connectivity: comprising Aerospace Communications (innovating the control and communications technology on which aircraft depend), , and SATCOM (which provides satellite and radio communication terminals that perform in remote environments on land and at sea).

During 2024 there were a number of business divestments by the Group. The Group entered into an agreement on 5 December 2023 with Thales SA (“Thales”) to sell Cobham Aerospace Communications to Thales. Completion of the transaction occurred on 2 April 2024. The Group entered into an agreement on 19 June 2023 with Honeywell International Inc (“Honeywell”) to sell the CAES business to Honeywell. The closing of the transaction took place on 30 August 2024.

Codes and policies

Cobham has issued an Anti-Slavery and Human Trafficking Policy (the “Policy”) requiring the implementation of systems and controls to manage modern slavery risk in operations and supply chains. The policy applies to all persons working for the company or on its behalf in any capacity including within the group supply chain. It covers expectations for employee, operations and third party due diligence, communication and training and reporting of modern slavery concerns or suspicions.

The Code of Business Conduct adopted by all Cobham businesses also specifically references Cobham’s approach to antislavery and human trafficking

Employees can raise concerns or suspicions on slavery or human trafficking to a supervisor or manager. They can also speak to Human Resources, an ethics champion or contact a helpline service, which is operated by an independent third party and to which reports may be submitted anonymously. Every report submitted is assessed and investigated. There were no reports of slavery or human trafficking received in 2024.

Cobham's businesses maintain a Supplier Code of Conduct providing guidance for suppliers and those wishing to work with Cobham in the future. The code covers expectations for supplier due diligence of a supplier's own operations and supply chains to ensure they are free from slavery and human trafficking.

Risk assessment and due diligence

A prioritised, risk-based due diligence approach has been developed for both internal operations and global supply chains. The approach assesses recruitment practices, geographic risk and industrial sector risk against relevant legislation.

All Cobham businesses are required to make an annual certification in relation to compliance with the matters described in this statement.

Following the implementation of the UK Modern Slavery Act 2015, HR risk assessments across the Group were reviewed to understand and validate reported processes and controls. As a result, several businesses took steps to strengthen recruitment and background checking processes.

Cobham initiated supply chain due diligence in 2017 through third party compliance software. All suppliers were entered into the system and screened based on level of spend, high risk locations and high risk sectors with appropriate action being taken where potentially high risk suppliers were identified.

Training

An Anti-Slavery and Human Trafficking training course is available to employees: it was rolled out to all employees in 2017 and from 2018 was included in new employee induction training.

More detailed training on anti-slavery and human trafficking policy requirements is also offered to functions directly responsible for policy implementation (i.e. human resources, procurement, contracts and commercial).

Suppliers are able to access educational resources on human trafficking, which are provided as a free service through our third party provider supplier compliance management tool.

Approval of this statement

This statement was approved by the board of directors on 26 February 2025.

Signed:

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Sven E Lewis
Director
Cobham Limited