

IT Security Statement

Houlder takes all reasonable Information Technology (IT) Security measures to protect company information from direct and indirect threats. The company is committed to protecting both information and its business continuity in line with legislation and best practice.

The company has implemented, and maintains, an Information Security Management System that is certified by the Cyber Essentials Plus scheme in accordance with ISO/IEC 27001. The Information Security Management System applies to the whole company and its operations.

Houlder is committed to:

- Reporting and investigating deliberate and accidental breaches, and suspected breaches, of information security.
- Setting a clear framework in which to set and monitor IT Security objectives and report on the effectiveness of the IT Security Management System.
- Developing, reviewing and updating business continuity plans at least annually.
- Implementing and maintaining physical access controls, virtual access controls, encryption technologies, virus control measures and password protection with appropriate continuity planning and redundancy.
- Communicating responsibilities for implementing the requirements of this IT Security Statement to all staff and stakeholders.
- Ensuring that all employees have access to the information required to perform their job function within the boundaries of this statement and associated policies and procedures.
- Ensuring that all applicable regulatory and legislative requirements are met.
- Continually improving the IT Security Management System to address changing internal and external risks to the delivery of our products and services.
- Reviewing this IT Security Statement on a yearly basis.

The Senior Management Team is fully committed to providing leadership and the essential resources, communication, employee engagement, training and support as required to maintain IT Security.

Signed  _____
Rupert Hare
Chief Executive Officer

Date 06.08.2019