

## **Modern Slavery Transparency Statement**

This statement is made pursuant to section 54 of the Modern Slavery Act 2015 (the “Act”) and constitutes the slavery and human trafficking statement for the financial year ended 31 December 2020 for Henderson Park Capital Partners UK LLP and its affiliates (“Henderson Park”). The use of the term “modern slavery” in this statement includes slavery, servitude, any type of forced or compulsory labour and human trafficking as defined in the Act.

### **About Us**

Henderson Park is a private equity real estate manager headquartered in London. Our investment strategy focuses exclusively on real estate investments, primarily in Western European capital and gateway cities.

### **Policies in relation to modern slavery**

Henderson Park requires high standards of ethical conduct by its employees throughout its business and have implemented policies and procedures to ensure that employees and contractors understand and maintain these standards. As an investment management firm, we have relatively simple supply chains primarily dealing with professional service organisations. As a result, we believe there is limited risk of slavery or human trafficking taking place within our business or supply chains. Nevertheless, Henderson Park is committed to ensuring that modern slavery does not exist within our supply chain or any part of our business. Henderson Park has a zero tolerance approach to slavery and human trafficking and we expect all those in our supply chain to comply with those values. Henderson Park will not support or deal with any business that it knows or reasonably believes to be involved in slavery or human trafficking.

### **Risk assessment of third party service providers**

Henderson Park has adopted a risk-based approach in evaluating and monitoring where the risks of modern slavery are greatest. This approach is used to prioritise our activities and oversight when checking for the presence of modern slavery within our supply chain. Henderson Park has and will continue to regularly conduct high-level reviews of the service providers and other organisations it does business with to assess the risk of modern slavery taking place within their business. In the event these reviews identify a significant risk or otherwise give reason to believe that there is modern slavery occurring within a counterparty’s business, this will be escalated to the senior management of Henderson Park, who will carry out further inquiries and consider on the basis of the information obtained whether or not to continue Henderson Park’s business relationship with that counterparty.

Charlie Power  
Chief Operating Partner of Henderson Park