

Policy No. 76

ANTI-BRIBERY AND CORRUPTION POLICY

Wording for the MPS Society website following the Board of Trustees' Agreement of Policy No. 76 – Anti-Bribery and Corruption:

The MPS Society holds a zero tolerance position towards bribery and corruption, regardless of the identity or position of the originator or recipient of the bribe. The MPS Society's Board of Trustees expects all our employees to do business in accordance with the highest standards of ethical behaviour and honesty at all times. This also means we are committed to the prevention, deterrence and detection of bribery and corruption. Bribery and corruption are criminal offences and are clear violations of the MPS Society's values. Engaging in behaviour or activities contrary to the MPS Society's values, as well as all other applicable laws and regulations, violates our commitment to our stakeholders. We do not and will not pay bribes or offer improper inducements to anyone for any purpose, nor do we or will we accept bribes or improper inducements or anything that could be perceived as such and we have the same expectations of our third parties and clients.

The MPS Society's zero tolerance principles towards bribery and corruption also apply to third parties with whom the MPS Society does business or who are retained by the MPS Society to perform services or deliver business for and on behalf of the MPS Society.

Christine Lavery
Group Chief Executive Officer

26th February 2016

