

**Slavery and Human Trafficking Statement of Northern & Shell plc for the financial year ended 31 December 2016.**

This statement is made pursuant to the Modern Slavery Act 2015. Northern & Shell plc has not taken any steps during this financial year to ensure that slavery and human trafficking is not taking place in (i) any of its supply chains and (ii) in any part of its business.



Robert Sanderson  
Group Joint Managing Director  
April 2017