

CORPORATE SOCIAL RESPONSIBILITY (CSR) STATEMENT

Moore's Furniture Group design, manufacture, provision and install indoor furniture and associated products. The items are primarily constructed from melamine-faced chipboard, medium density fibre-board and other 'wood' products.

Moore's Furniture Group responsibility principles:

This policy statement applies to all operations at Moore's and sets out the minimum standards we expect from employees in their internal and external dealings with colleagues, customers, stakeholders and third parties.

Corporate Social Responsibility (CSR) for Moore's means that we have commitments in place for our employees, customers, for sustainability and the environment, and for our local communities.

Basic standards of conduct:

- We will conduct every aspect of our business with honesty, integrity and openness, respecting the interests of our employees, customers and third parties
- We will act in a socially and environmentally responsible manner and promote sustainable manufacturing where possible
- We have policy statements defining our commitment to sustainability, equal opportunities, health, safety, quality and environmental standards, all of which support our CSR policy

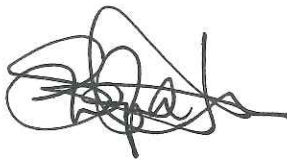
Our areas of focus:

- Investing in talent through the training and development of our employees
- Acting as a responsible business and work environment
- Co-operating and supporting, where possible, our immediate communities and the areas we work in
- Managing our environmental impact
- Maintaining effective health, safety and environmental management systems through accreditation to the specific standards applicable to our industry

How we communicate this policy:

We actively communicate our policies internally to all our employees. Policies supporting the CSR policy, such as our Modern-Day Slavery and Human Trafficking Policy Statement are also communicated, as appropriate, to our customers, suppliers, subcontractors and other interested parties.

Copies of the CSR Policy are available via Moore's website <http://www.moore's.co.uk/>.



S Parkin
Chief Executive Officer

