

STATEMENT ON MODERN DAY SLAVERY AND HUMAN TRAFFICKING

This anti-slavery/anti-human trafficking statement (this “**Statement**”) is made pursuant to Section 54, Part 6 of the Modern Slavery Act 2015 (the “**Act**”) and has been adopted by Inspired Entertainment Inc. and all its subsidiaries (“**Inspired**”) as our statement on modern day slavery and human trafficking for the financial year ending 30 September 2018. This Statement sets out the steps taken by us to prevent the occurrence of modern-day slavery and/or human trafficking in our business or in any of our supply chains.

Background

Inspired is a global games technology company, supplying Virtual Sports, Interactive and Server Based Gaming systems with associated terminals and digital content to regulated lottery, betting and gaming operators around the world. Inspired currently operates digital gaming terminals and supplies its Virtual Sports products through retail channels and over websites. Inspired employs approximately 650 employees, mostly in the UK, developing and operating digital games and networks. We have a global turnover of approximately £105 million.

Our Supply Chain

Given the strictly regulated nature of the gaming sector in the UK and the other markets in which Inspired operates, we consider the risk for our business to be affected by modern day slavery and/or human trafficking as low. However, we remain alert to such risks and consistently verify and audit all our suppliers with a view towards addressing such risks. Our supplier agreements include provisions obliging our suppliers to comply with all applicable laws.

Our employees are advised to pay particular attention to suppliers that provide services from higher risk territories and immediately report any concerns to our Executive Management or Legal and Compliance Teams who will promptly investigate and take appropriate action in the event that such concerns are reported.

We have developed a number of compliance policies designed to combat any unethical business conduct and expect our suppliers to comply with our Code of Ethics. We operate a Whistleblowing Policy to provide adequate protection for employees who raise any such concerns. Other pertinent Inspired policies and standards include:

- ISO 9001 compliant Control of External Providers’ policy
- Anti-Corruption & Bribery Policy
- Insider Trading Policy
- Conflict of Interest Policy
- ISO 27001 compliant Information Security Management System

We expect our suppliers to share our commitment on human rights and zero tolerance approach to modern slavery. The use of forced or slave labour, whether in the form of indentured, bonded or prison labour by any entity within the Inspired Supply Chain is prohibited. Additionally, support of human trafficking of involuntary labour through threat, force, fraudulent claims or any other form of coercion is also prohibited. Where it is found that a supplier has breached this policy then we shall immediately terminate our relationship with that supplier.

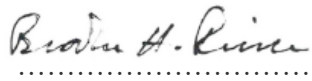
We will continue to monitor and review our processes to prevent any form of modern-day slavery and/or human trafficking in our business or supply chain.

Supplier Lifecycle Management

Notwithstanding existing policies & controls, Inspired has a dedicated project in place to holistically manage the supplier lifecycle. This is being spearheaded by the company Risk & Assurance Manager and sponsored by the General Counsel. Fundamental will be succinct, routine & uniform risk assessment, engagement, purchase, monitoring & disengagement of our supplier base. The project will be delivered during FY19.

Annual Review

We will conduct an annual review of this Statement.



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Brooks Pierce, President & Chief Operating Officer