

# Health & Safety Policy Statement



Marshalls plc ("Group") recognises that the health, safety, wellbeing and welfare of our people is essential for the efficient operation of its business. Senior management recognise the importance of conducting the business in a manner that ensures the health and safety of our people and meets with current legislation and codes of practice. We will ensure that appropriate arrangements are in place to comply with all legislative duties and to enable the pursuit of continuous improvement in its operations and management systems.

We are committed to providing a safe and healthy working environment for all our people and visitors. To help achieve this, we actively engage and consult with everyone to promote an effective, pro-active approach to everyone's health, safety and wellbeing.

Employees and persons who work for or on behalf of us are empowered to take responsibility and ownership for their own health, safety and wellbeing within the business and that of others they engage with in the day-to-day running of the business. The business actively promotes and provides regular communication on health, safety and wellbeing matters throughout the organisation and recognises that listening to its employees is as important as giving them the information.

We have taken all reasonably practicable steps to ensure the health, safety and welfare of our people and others who are affected by the day-to-day running of the business, including the following:

- a process to identify and report hazards and risks and to establish measures to adequately control and mitigate them;
- the correct instruction, information, training and supervision to enable employees to do their job safely and effectively;
- an effective wellbeing programme, which includes mental health awareness;
- effective communication throughout the business.
- a working environment that encourages and promotes safe behaviour and restrains unsafe acts;
- an independent whistleblowing line that enables employees to raise any concerns.
- a formal process and management system to enable the company to meet all its legal obligations; and
- annual objectives and targets against which the health and safety performance will be monitored and reported.

To demonstrate our commitment to the health, safety and wellbeing of our people and others who engage with us, we are committed to meeting the requirements of the ISO 45001 Health & Safety Management System and promoting a positive safety culture.

In 2022, we acquired Marley, a leader in the manufacture and supply of pitched roofing systems. Marley is currently being integrated into our Group. As part of this integration exercise, we are reviewing Marley's existing policies with the aim of establishing a single set of policies that will apply to the whole of the Group. Until we've completed this, any reference in this policy to "we", "our", "Marshalls" or "the Group" does not necessarily include Marley.

---

## For further information:

Marshalls plc – Group Health, Safety & Environmental Team  
Landscape House, Elland  
January 2023 – Issue 8

# Health & Safety Policy Statement



This policy will be reviewed annually for effectiveness and to ensure its relevance to the business.

A handwritten signature in dark ink, appearing to read 'M. Coffey', positioned above the printed name.

Martyn Coffey, CEO  
January 2023