

MODERN SLAVERY STATEMENT 2024

INTRODUCTION FROM TRACY WEIR, CHIEF EXECUTIVE OF CACI LIMITED

We will continue to do everything we can do to look for and challenge any slavery, human trafficking and child labour within our supplier companies. As the Chief Executive of this company, I lead, authorise and receive regular reports on the actions we take as an organisation to combat slavery, human trafficking and child labour. We have a specialist team of lawyers who advise the board and employees on what steps should be taken. I believe the steps we have taken to date comply with the legislation.

OUR STRUCTURE AND BUSINESS

CACI Limited is a company registered in England and Wales and our ultimate parent company is CACI International Inc. which has its head office in Reston, Virginia, USA.

We operate in a range of areas, including IT software & services and marketing & data solutions. The business supplies proprietary software products and services to commercial and government clients primarily in the UK. Further details of our business are set out in the main website: <https://www.caci.co.uk/>

OUR SUPPLY CHAINS

Our supply chain consists of over 900 diverse suppliers, for example, large multi-national hardware, software and/or data suppliers, professional services providers, utilities providers and facilities contractors. Almost all of our suppliers are UK- based, and the foreign-based suppliers almost all operate in the high-end IT professional services area.

OUR POLICIES ON SLAVERY, HUMAN TRAFFICKING AND CHILD LABOUR

We are committed to ensuring that there is no modern slavery, human trafficking or child labour in our supply chains or in any part of our business. Our anti-slavery policy reflects our commitment to acting ethically and with integrity in all our business relationships and our commitment to implementing and enforcing effective systems and controls to ensure slavery, human trafficking and child labour are not taking place anywhere in our supply chain. We have also expanded our whistle-blowing programme to include whistle-blowing in relation to slavery, human trafficking and child labour.

SUPPLY CHAIN RISK ASSESSMENT AND DUE DILIGENCE

We have a zero-tolerance approach to slavery, human trafficking and child labour. We operate in sectors that are not subject to a high risk of slavery, human trafficking or child labour occurring. However we are mindful that a degree of risk may still exist, and we take appropriate steps to identify and minimise such risk on a case-by-case basis. To ensure that all of our suppliers and contractors comply with our values, we have in place a supply chain compliance programme. This consists of internal analysis of the supply chain (involving CACI's business, legal, finance, compliance and HR functions), identification of suppliers that best practice would indicate we should ask further due diligence questions of, sending out of relevant due diligence questionnaires to such suppliers and monitoring the

responses. We have looked at our suppliers across the spectrum from large to small suppliers and sent due diligence questionnaires to certain specifically identified suppliers.

In addition, all supplier contracts now include a specific set of contractual warranties relating to anti-slavery, human trafficking practices and child labour.

STAFF TRAINING

To ensure a high level of understanding of the risks of modern slavery, human trafficking and child labour in our supply chains and our business, we have provided training to all of our staff in the form of face-to-face training supported by a webinar given by our external lawyers. In addition, some staff also complete online training. The training programme is specifically designed for compliance with the Modern Slavery Act and is designed to help our staff understand what they need to do to assess the risks in the supply chains. The training programme is ongoing and is available to all staff.

EFFECTIVENESS OF MEASURES

We understand that risks from modern slavery change over time and so, to ensure that our measures remain effective, our Legal Department will review our approach and measures to tackle modern slavery on a quarterly basis. This review will focus on the following areas:

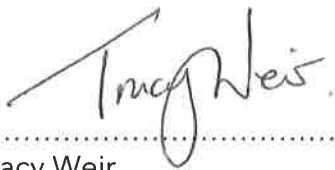
1. Staff Training and how to increase the understanding and awareness of Modern Slavery in our Supply Chain;
2. Due diligence processes and effectiveness of risk assessment processes;
3. Reviewing escalation process and reporting mechanism.

CONCLUSION

Following a review of the effectiveness of the steps we have taken in the financial year ending June 2024 to ensure that there is no slavery, human trafficking or child labour in our supply chains or in any part of our business, we intend to continue to update and train our staff to identify any offences under the Modern Slavery Act.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending June 2024.

This statement was approved by the Board of CACI Limited on 9th December 2024.



Tracy Weir
Chief Executive