

| Information Security Framework | |
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| Owner | LSL Board |
| Purpose | <p>The Framework defines the data protection and information security policy requirements across LSL Group.</p> <p>Each Division of the LSL Group will appoint a Data Protection Officer (DPO) who is accountable for attesting to the compliance of their Division with this Framework, with oversight provided by LSL's Data and Information Security Committee (DISC). The Divisions may also appoint an individual Data Protection Steward (DPS) who is responsible for assisting the Divisional DPO with the compliance of their subsidiary trading companies/business areas to this Framework. In addition, LSL Group Legal Services and LSL Group HR have appointed a DPS to oversee these LSL Group functions</p> |
| Areas covered | <p>This Framework provides LSL's management direction and support for data protection and information security in accordance with business requirements and relevant laws and regulations. The Framework defines the key policies which are required to protect LSL Group's information by maintaining:</p> <ul style="list-style-type: none"> • Confidentiality: protecting information from unauthorised access and disclosure; • Integrity: safeguarding the accuracy and completeness of information and preventing its unauthorised amendment or deletion; • Availability: ensuring that information and associated services are available to authorised users whenever and wherever required; and • Resilience of processing systems and services: the ability to defend against and mitigate the impact of a physical or technical incident and restore the availability and access to information in a timely manner. |
| When last reviewed | September 2023. This framework will be submitted on a triennial basis unless there is an event (including a change in law) which requires the policy to be amended and submitted for approval. |

9th November 2023.