



MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

Direct Table Foods Limited is a manufacturer of quality bacon products to the UK retail, foodservice and manufacturing markets.

We have a zero tolerance position on modern day slavery and human trafficking and are committed to continually improve our practices to combat these areas. We are committed to doing business in an ethical manner with respect for our colleagues and the communities in which they live. We believe this commitment will benefit our customers and other stakeholders affected by the activities of Direct Table Foods. For many reasons, it is quite simply, the right thing to do. We recognise, however, that it is essential that our suppliers also understand and appreciate the standards of business conduct that are expected of any company that does business with us.

Organisation's Structure

Direct Table Foods Limited is a CPC Foods Company and ultimately part of the Premium Food Group in Germany, one of the largest food companies in Europe.

Based in Bury St Edmunds Direct Table Foods Limited has successfully grown to become one of the most prominent bacon, gammon and sausage processors in the UK.

Our CPC Managing Directors have ultimate responsibility for compliance in these areas, this statement sets out the steps that we continue to take to ensure that our business and supply chain is free from modern slavery and human trafficking.

Our Supply Chains

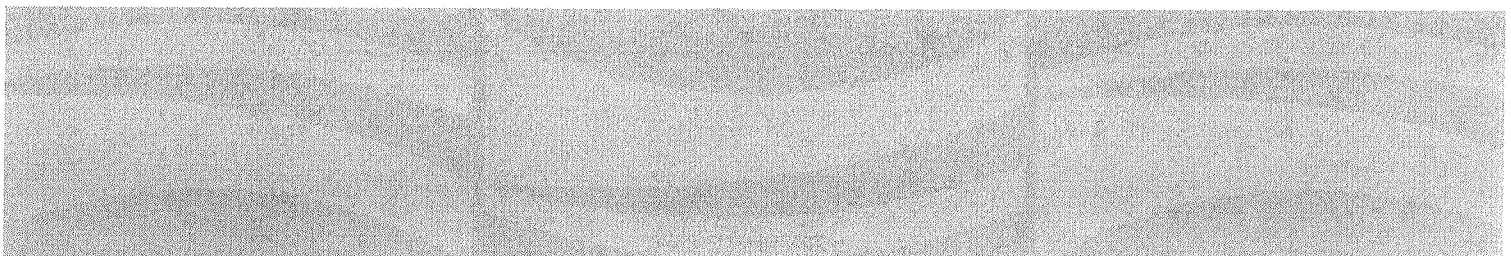
Our supply chains include:

- Procurement of goods and services
- Outsourcing
- Sub-contracting

We procure these services both centrally and locally.

Our Policies and Procedures on Modern Slavery and Human Trafficking

We have appropriate processes and policies in place to mitigate the risk of modern slavery and human trafficking in our organisation and supply chain.





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 31st December 2026.

It has been approved by the CPC Foods Managing Directors and has been signed on their behalf by Neil Taylor, Managing Director on 31st August 2026.

Name: Neil T Taylor

Position: DTF Managing Director

Signed:

A handwritten signature in black ink, appearing to read "N. T. Taylor", written over a light blue horizontal line.

Dated: 31st August 2026