
Corporate Governance Statements	See Corporate Governance document on the Company website here
	See pages 58 to 65 of the Annual Report for the year ended 31 March 2022

Principle	Disclosure
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Establish a strategy and business model which promotes long-term value for shareholders.	See pages 10 to 11 and page 59 of the Annual Report for the year ended 31 March 2022
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Seek to understand and meet shareholder needs and expectations.	See page 59 of the Annual Report for the year ended 31 March 2022
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See Investor Relations contacts [here](#)

Take into account wider stakeholder and social responsibilities and their implications for long term success.	See page 60 of the Annual Report for the year ended 31 March 2022
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Embed effective risk management, considering both opportunities and threats, throughout the organisation.	See pages 44 to 48 and pages 60 to 61 of the Annual Report for the year ended 31 March 2022
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Maintain the board as a well-functioning, balanced team led by the chair.	See pages 61 to 63 of the Annual Report for the year ended 31 March 2022
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Ensure that between them the directors have the necessary up-to-date experience, skills and capabilities.	See pages 52 to 54 and page 64 of the Annual Report for the year ended 31 March 2022
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Evaluate all elements of board performance based on clear and relevant objectives, seeking continuous improvement.	See page 64 of the Annual Report for the year ended 31 March 2022
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Promote a corporate culture that is based on sound ethical values and behaviours.	See pages 34 to 43 and page 64 of the Annual Report for the year ended 31 March 2022
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Maintain governance structures and processes that are fit for purpose and support good decision making by the board.	See pages 65, 66 to 68, 69 to 73, and 74 to 88 of the Annual Report for the year ended 31 March 2022
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See also Corporate Governance document [here](#)

Communicate how the company is governed by maintaining a dialogue with shareholders and other relevant stakeholders.	See page 65 of the Annual Report for the year ended 31 March 2022
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See the Corporate Governance document on the Company website [here](#)

See the Corporate Calendar and AGM details [here](#)

Date on which this information was last reviewed: 22 July 2022