



Corporate Social Responsibility

Bradley Busch

Independent Director and CISO



Agenda

Directors Duties

- ✓ Corporate
- ✓ Social
- ✓ Responsibility

CISO's playing our part



Directors Responsibilities

- Duty to act with care and diligence
- Duty to act in good faith and in the best interests of the corporation
- Reliance on the information and advice provided by others
- Statutory Obligations
- Duty to advise the market when there is and effect on the companies share price





Corporate
Social
Responsibility



Environmental
Social
Governance

Environmental



- | | |
|---------------------------------|---------------------|
| ✓ Climate Change | ✓ Pollution |
| ✓ Greenhouse Gas | ✓ Migration |
| ✓ Biodiversity loss | ✓ Energy Efficiency |
| ✓ Deforestation / Reforestation | ✓ Water Management |

Social

- ✓ Work Health & Safety
- ✓ Working Conditions
- ✓ Diversity, Equity and Inclusion
- ✓ Conflicts & Humanitarian Crisis

Enhancing or Destroying

- ✓ Customer Satisfaction
- ✓ Employee Engagement



Governance



Corporate Governance

- ✓ AML & CTF
- ✓ Preventing Bribery & Corruption
- ✓ Board Diversity
- ✓ Executive Compensation
- ✓ Cyber Security
- ✓ Privacy Practice
- ✓ Management Structure

Privacy & Cyber



Keep Data Safe



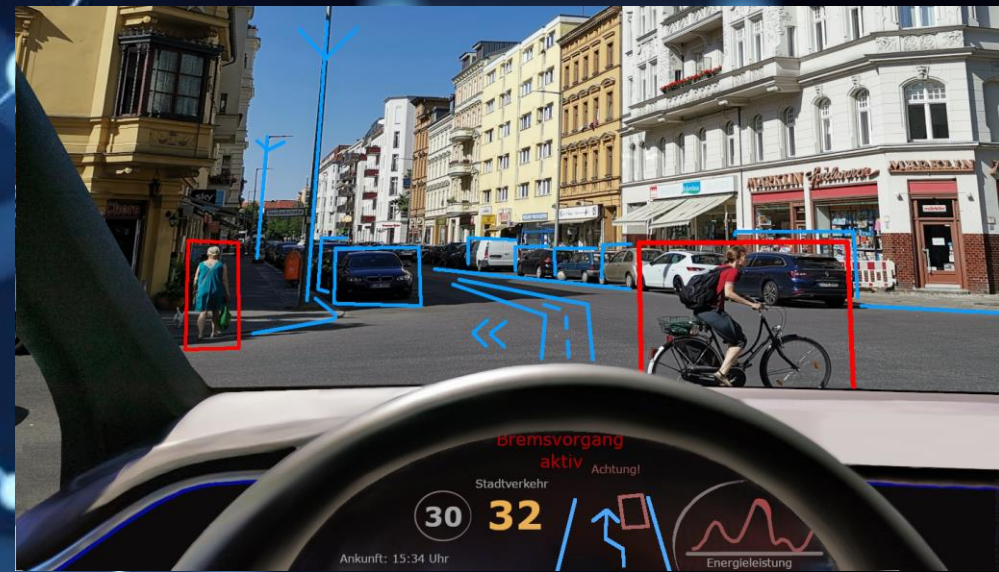
Avoid Harm



Maximise Permitted Use

Cyber Governance

1. Set clear roles and responsibilities
2. Develop and implement a mature cyber strategy
3. Embed cyber in existing corporate strategy
4. Promote a culture of cyber resilience
5. Plan for a significant cyber incident





Summary

Cyber does good by keeping us safe

Cyber Safety demonstrates Good Governance

Good Governance maximises stakeholder benefit

“I have made this longer
than usual because I
have not time to make it
shorter”

Pascal - 1657



Thank You

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