

Information Security Policy Statement

The Board of Directors of Calla Technology Ltd approves and directs the following policy. All employees of Calla Technology Ltd are required to comply with this policy and take individual responsibility for achievement of the policy aims by complying with the information security policies, procedures and instructions, which extend from it.

The Board and Management of Calla Technology Ltd are committed to preserving the Confidentiality, Integrity and Availability of the physical and electronic information assets throughout the organisation, in order to maintain customer confidence, commercial image, legal and regulatory compliance, contractual compliance, and profitability.

Calla Technology Ltd will operate an Information Security Management System (ISMS) to be an enabling mechanism for information sharing, for electronic operations, and for reducing information-related risks to acceptable levels.

Calla Technology Ltd's current strategic business plan and risk management framework provide the context for identifying, assessing, evaluating and controlling information-related risks through the establishment and maintenance of an ISMS. Information and information security requirements will continue to be aligned with Calla Technology Ltd's goals.

The Risk Assessment and Risk Treatment Plan identify how information-related risks are controlled. The Chief Operating Officer is responsible for the management and maintenance of the risk treatment plan. Additional risk assessments may, where necessary, be carried out to determine appropriate controls for specific risks. The Statement of Applicability identifies which controls have been implemented.

In particular, the business continuity and contingency plans, data backup procedures, avoidance of viruses and hackers, access control to systems, and information security incident reporting are fundamental to this policy. Control objectives for each of these areas are contained in the Information Security Objectives documentation and are supported by specific documented policies and procedures.

The ISMS is subject to continual, systematic review and improvement.

Calla Technology Ltd are committed to meeting the requirements of ISO/IEC 27001:2013 and achieving and maintaining accredited certification of conformity to this standard.

This policy will be reviewed to respond to any changes in the risk assessment or risk treatment plan and at least annually.



Implementation of Policy

This Policy shall be deemed effective as of 29 June 2018. No part of this Policy shall have retroactive effect and shall thus apply only to matters occurring on or after this date.

This Policy has been approved and authorised by:

Name:	Alasdair Field
Position:	Chief Executive Officer
Date:	29 June 2018

