

**FAMILY ZONE CYBER SAFETY LIMITED  
ACN 167 509 177**

**Statement of Values**

Adopted June 2020

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## 1. Overview

- a) Family Zone Cyber Safety Limited and its subsidiaries (**Company**) are committed to acting lawfully, ethically and responsibly.
- b) The Company has adopted this Statement of Values for the purpose of ensuring that the Company's values create a link between the Company's purpose and its strategic goals by expressing the standards and behaviours that it expects from Directors, senior executives and employees to fulfil its purpose and meets its goals.

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## 2. Purpose and Values

Our purpose is to support and protect every child's digital journey. Our values reflect our purpose and the importance of the subject matter and challenges we address.

- We are a team.
- We are our purpose.
- We build the world's best solutions.

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## 3. Review of this Statement

The Board will review this Statement at least annually to ensure it accords with best practise and remains consistent with the Group's goals and purpose.

This Policy may be amended by the Company from time to time by resolution of the Board.