

LATITUDE 50 LTD

Information Security Objectives & Policy**INFORMATION SECURITY OBJECTIVES**

LATITUDE 50 is dedicated to establishing an Information Security Management System that includes the setting, measuring and monitoring of Information Security objectives.

LATITUDE 50 will:

- Protect all forms of information from a wide range of threats.
- Recognise information can be printed or written on paper; stored electronically; transmitted via post or by using electronic means; shown in films; or spoken in conversation.
- Maintain confidentiality by ensuring information is accessible only to those authorised to have access.
- Maintain integrity by safeguarding the accuracy and completeness of information and processing methods by protecting against unauthorised modification.
- Maintain availability by ensuring that authorised users have access to information and associated assets when required.
- Ensure business continuity, minimise business damage and maximise return on investments and business opportunities.
- Ensure information security is seen as essential to maintain competitive edge, cash flow, profitability, legal compliance and commercial image.
- Set out clearly the nature of the threats faced by the organization and the possible costs, in both financial and non-financial terms, of information security breaches.
- Identify the processes involved in providing products and services and will establish systems to ensure Information Security requirements are met efficiently and economically, including customer, regulatory and other contractual requirements.
- Provide clear leadership to ensure all employees are able to focus on a prevention rather than detection philosophy and that it is applied throughout the company.
- Operate a system of education and training for Information Security improvement.
- Review the Information Security Management System to identify opportunities for improvement and to maintain progress and continual improvement.
- Ensure all Information Security objectives are measurable and consistent with the Information Security Policy.

Achieving these objectives will demonstrate Senior Management's dedication to the philosophy of applying a systematic approach to the establishment and maintenance of an Information Security Management System and to demonstrate the determination to consistently provide products and services that meet Customer and applicable regulatory requirements.

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Information Security Objectives & Policy**INFORMATION SECURITY POLICY**

LATITUDE 50 recognises that the disciplines of confidentiality, integrity and availability in Information Security Management are integral parts of its management function. The Management of **LATITUDE 50** views these as primary responsibilities and fundamental to the best business practice of adopting appropriate Information Security Controls, along the lines laid down in the ISO/IEC 27001:2005 Standard.

It is **LATITUDE 50** 's information security policy to seek to operate to the highest standards continuously and to implement and operate fully ISO/IEC 27001:2005 standard, including continual improvement, through registration and annual review.

LATITUDE 50 will:

- ✓ comply with all applicable laws and regulations and contractual obligations;
- ✓ implement continual improvement initiatives, including risk assessment and risk treatment strategies, while making best use of its management resources to better meet information security requirements;
- ✓ communicate its Information Security objectives, and its performance in achieving these objectives, throughout **LATITUDE 50** and to interested parties;
- ✓ adopt an information security management system comprising a security manual and procedures which provide direction and guidance on information security matters relating to employees, customers, suppliers and interested parties who come into contact with its work;
- ✓ work closely with its Customers, Business Partners and Suppliers in seeking to establish appropriate information security standards;
- ✓ adopt a forward-looking view on future business decisions, including the continual review of risk evaluation criteria, which may have an impact on Information Security;
- ✓ train all members of staff in the needs and responsibilities of Information Security Management;
- ✓ constantly striving to meet, and where possible exceed, its customer's, staff and investors' expectations.

Responsibility for upholding this policy is truly Company-wide under the guidance and with the assistance of the Senior Managers who encourages the personal commitment of all staff to address Information Security as part of their skills.

Signed: BRYN HACKLAND
LATITUDE 50

Date: 11th June 2007