

## Tioga Limited – Information Security Policy

Tioga's Information Security Policy forms the basis of Tioga's Information Security Management System (ISMS).

The ISMS incorporates all policies and procedures that are required to protect the information of all Interested Parties by maintaining the following policy principles:

- **Confidentiality:** Protecting information from unauthorised access and disclosure
- **Integrity:** Safeguarding the accuracy and completeness of information and preventing its unauthorised amendment or deletion
- **Availability:** Ensuring that information and associated services are available to authorised users whenever and wherever required
- **Resilience of processing systems and services:** The ability to defend against and mitigate the impact of a physical or technical incident and restore the availability and access to information in a timely manner

Measurable objectives will be set to establish the performance of the ISMS and these will be monitored and analysed at Management Review meetings.

This policy and the ISMS aims to develop a positive culture of information security throughout Tioga and will include Tioga satisfying all applicable requirements relating to information security. The ISMS will be continually improved and developed to ensure ongoing suitability and effectiveness.

*Warwick Adams*

Warwick Adams  
Managing Director  
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