1 PURPOSE
The purpose of the Airframe Designs Limited (AFD) Information Security Policy and Information Security Management System, forming part of our overall Integrated Management System (IMS), is to protect and safeguard all information assets either owned by AFD or handled internally or externally with 3rd parties, from all threats, whether internal or external, deliberate or accidental.

Information exists in many forms such as data stored electronically, data in transit, paper records, and verbal information, and this policy and the IMS exists to protect all such information.

The needs and expectations of all interested parties have been considered in the development of this policy.

2 POLICY OBJECTIVES
The objective of this policy is to ensure business continuity and minimise the potential for reputational or other commercial damage by preventing and reducing the impact of security incidents relating to information. The implementation of this policy is mandatory.

Please refer to the Enterprise Risk Register to view our business objectives.

3 BUSINESS SCOPE
The scope of certification is the supply of engineering design services, manufacturing of mechanical structure and consultancy.

4 BUSINESS REQUIREMENTS
Airframe Designs Limited will ensure that:

- Information is protected against unauthorised access
- Information is not disclosed to unauthorised persons through deliberate or careless actions
- Appropriate access to information is granted for authorised users
- The necessary regulatory and legislative requirements are met
- Business continuity plans are produced, maintained and regularly tested
- All information security breaches (actual and suspected) are recorded, reported and investigated.
- All staff are provided with training and awareness relating to information security, and that training records for this training are maintained.
- Certification to ISO 27001 is accomplished and maintained.
- Confidentiality & integrity of information is maintained.
- Standards, policies and security operating procedures have been produced to support this policy, covering virus control, access control, personnel security, the use of email and the internet.
- A formal disciplinary process is documented and implemented to address any issues arising with employees who choose not to comply with these standards, policies and procedures.
- The effectiveness of controls are monitored and measured and the results are analysed so that improvements to the IMS can be implemented appropriately.

The CEO takes overall responsibility for all aspects of the IMS and for maintaining this policy and providing guidance on its implementation. It is the responsibility of each employee to adhere to the policies and procedures at all times.

All external consultants must adhere to this policy and work within the stipulations of the IMS when undertaking work for AFD. Appropriate access to this policy and IMS is provided to external consultants.

This policy and the IMS are to be regularly reviewed to ensure the policy and system remain appropriate for the business and customer requirements.

We are committed to continuous improvement, and this forms a core part of how we conduct business.

Authorised by

Jerrod Hartley
CEO
Date 08th February 2024
<table>
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<tr>
<th>Revision</th>
<th>Update Description</th>
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| 003      | Updated to new document template.  
          | Updated wording from “This policy is designed to” to “Airframe Designs Limited will ensure that”.  
          | Scope updated to remove “outsourced” in relation to manufacturing.  
          | Changed “are mandated to implement this policy” to “must adhere to this policy” | H. Berry | J. Hartley | 08 FEB 2024 |