

Advanced Medical Solutions Shareholder Privacy Notice

This Privacy Notice applies to you if you are an individual and are a current or former registered shareholder of Advanced Medical Solutions Group plc and describes what Personal Data we collect, how that Personal Data is used and what your rights are in relation to that Personal Data.

In this Privacy Notice “we”, “us” and “our” refer to Advanced Medical Solutions Group plc (“AMS”) and AMS Group companies.

AMS takes the privacy and security of your Personal Data very seriously. We determine the purposes and way in which your Personal Data is collected, used and/or disclosed and managed.

We process Personal Data, which includes:

- Name
- Address
- Contact details
- Bank account details
- Details of shares held
- Shareholder reference number
- Voting instructions
- Corporate action elections
- Date of death
- Voice and/or image

This Personal Data is processed so that we can:

- Manage your shareholding in AMS and keep your record on the shareholder register up-to-date;
- Make shareholder communications and shareholder meeting materials available to you, such as the Annual Report and the Notice of Annual General Meeting;
- Pay dividends to you;
- Allow you to exercise your rights as a shareholder, such as the right to vote at shareholder meetings; and
- Respond to any correspondence you send to us or our ordinary share registrar.

We have engaged Link Asset Services as our ordinary share registrar. Link Asset Services and other Link Group entities (“Link”) maintain the AMS shareholder register and processes shareholders’ Personal Data on our behalf.

Your Personal Data is collected when you provide it to us, to Link or to other third parties engaged to carry out services on our behalf, for example when you provide information in writing or provide your details via Link’s website. Your Personal Data is also collected when you exercise rights attached to your shares, such as voting. Your Personal Data might also be provided to us or to Link by third parties, for example by an agent through which you trade in AMS shares. Your voice or image may be captured and recorded, for example within a webcast recording of a shareholder meeting which you attend.

The Personal Data is processed to allow us to comply with our legal obligations or to allow us to fulfil contractual obligations with shareholders or where we have a legitimate interest to process the Personal Data so that we can communicate effectively with shareholders.

It is important that you notify us of any changes to your personal details (such as a change of address) so that your record on the shareholder register can be kept up-to-date.

Your Personal Data will be shared where there is a legal requirement to do so, for example with regulatory agencies or government bodies. Your Personal Data will also be shared with Link and may be shared with other trusted third parties engaged by us, such as our professional advisors or parties engaged to perform processing activities on our behalf. If Personal Data is processed outside the European Economic Area (EEA), this will be done under agreements based on the standard contractual clauses approved by the European Commission to ensure that the information is protected in the same way that it would be if it were processed within the EEA.

Your Personal Data will be kept for as long as is reasonably required to achieve the purposes for which it was collected. Your record on the shareholder register will be maintained while you are a shareholder of AMS. If you cease to hold AMS shares, your Personal Data will be kept for a period of up to 12 years following the last update to your record on the shareholder register, or for as long as is necessary to resolve any outstanding matters relating to your shareholding or to meet legal, regulatory or tax requirements.

Subject to certain exceptions, you have the right to request to access your Personal Data that we hold, to request that your Personal Data is rectified or deleted, to request that processing of your Personal Data is restricted or to object to our processing of your Personal Data. In some circumstances we will not delete or stop processing your Personal Data when requested to do so, for example due to legal or regulatory requirements.

We may change this Privacy Notice from time to time. We encourage you to review this Privacy Notice periodically.

Contact us

If you have any questions or complaints about how we process your Personal Data, you should contact AMS's Data Privacy Manager at:

- Address: Data Privacy Manager, AMS, Premier Park, 33 Road One, Winsford Industrial Estate, Winsford, United Kingdom, CW7 3RT, or
- Email address: dataprivacymanager@admedsol.com, or
- Telephone number: +44 1606 545514

You also have the right to complain to the UK Information Commissioner's Office (ICO) about how we process your Personal Data. You can do this by contacting them on their helpline on 0303 123 1113 or 01625 545 745, or by writing to them at Information Commissioners Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

Data Controller

Advanced Medical Solutions Group plc is the controller of your Personal Data. You can contact AMS's Data Privacy Manager using the contact information found here.

Last updated: 19 November 2018