



Information Security Policy

Fulton Hogan Group Policy June 2026

Protect and maximise the value of our information

Information security is critical to support our business and to deliver better outcomes to our customers. We commit to protecting our information and that entrusted to us by others.

We will:

- Manage the confidentiality, integrity, and availability risks to our information
- Take a comprehensive approach to keeping our information secure through alignment with best practices
- Use continual improvement to increase the maturity of our information security processes and technologies
- Use information in line with company values, and compliance with laws and regulations
- Help our stakeholders meet their information security and risk objectives
- Leverage information security to improve trust and competitiveness

A handwritten signature in black ink, appearing to read 'G. Johnson', with a long horizontal stroke extending to the right.

Graeme Johnson
Group CEO