Website Privacy Policy

Adopted May 2018
Policy statement

John Menzies plc and all Group subsidiary companies (together the “Group”) is committed to protecting the privacy of its website users and takes its responsibility regarding the security of their information very seriously.

This Privacy Policy tells you about the information we collect from you when you use our website. We will be clear and transparent about the information we are collecting and what we will do with that information. In collecting this information, we are acting as a data controller and, by law, we are required to provide you with information about us, about why and how we use your personal data, and about the rights you have over your personal data.

What personal data do we collect?

Personal data is defined as being data relating to a living individual that can be used to identify that individual directly or indirectly when combined with other information. The table below provides real examples of the types of personal data that we might process when you visit our website.

Processing is a defined term under data protection legislation that describes the activities that are carried out using personal data. The definition of processing includes collecting, using, sharing and storing personal data.

We collect personal data that you give us by filling in forms on our website or by corresponding with us by telephone, email or otherwise. It includes information you provide if you register to use our website, subscribe to a service provided by us and also when you report a problem with our website. The information you give us may include:

<table>
<thead>
<tr>
<th>Your information</th>
<th>When?</th>
</tr>
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<tbody>
<tr>
<td>Your:</td>
<td>When you:</td>
</tr>
<tr>
<td>• name (first name and surname); and</td>
<td>• create an account on our website;</td>
</tr>
<tr>
<td>• contact details (i.e. email address,</td>
<td>• request information;</td>
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<tr>
<td>telephone number and/or postal address)</td>
<td>• take part in our competitions; or</td>
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<tr>
<td></td>
<td>• choose an offer we make available on our website</td>
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<tr>
<td>Information about your transaction, including</td>
<td>When you purchase products or services</td>
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<tr>
<td>your payment card details</td>
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<tr>
<td>Communications you exchange with us (e.g. your</td>
<td>When you contact us or you are contacted by us</td>
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<tr>
<td>emails, letters, telephone calls or your messages</td>
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<td>on our online chat service)</td>
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<tr>
<td>Your posts and messages on social media directed to</td>
<td>When you interact with us on social media</td>
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<tr>
<td>us</td>
<td></td>
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<tr>
<td>Your feedback</td>
<td>When you:</td>
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<tr>
<td></td>
<td>• reply to our requests for feedback;</td>
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<tr>
<td></td>
<td>• use the feedback tool on our website;</td>
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<tr>
<td></td>
<td>or</td>
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<tr>
<td></td>
<td>• participate in our customer surveys</td>
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<tr>
<td>Information about how you use our website or our</td>
<td>When you:</td>
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<tr>
<td>mobile app</td>
<td>• navigate on our website; or</td>
</tr>
<tr>
<td></td>
<td>• use our mobile app</td>
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<tr>
<td>Your information</td>
<td>When?</td>
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<td>------------------------------------------------------</td>
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<tr>
<td>Information that relates to your membership/account</td>
<td>When you open an account</td>
</tr>
</tbody>
</table>

**How do we use your personal data?**

**Information you give to us:**

We may use this information to:

- contact you, respond to any correspondence, email or telephone call you have made to us or provide the information you have requested from us;
- notify you about changes to our service; and
- ensure that content from our website is presented in the most effective manner for you and for your computer.

**Information we collect about you:**

We may use this information:

- to administer our website and for internal operations, including troubleshooting, data analysis, testing, research, statistical and survey purposes;
- to improve our website to ensure that content is presented in the most effective manner for you and for your computer;
- to allow you to participate in interactive features of our service, when you choose to do so;
- as part of our efforts to keep our website safe and secure;
- to measure or understand the effectiveness of advertising we serve to you and others, and to deliver relevant advertising to you; and
- to make suggestions and recommendations to you and other users of our website about goods or services that may interest you or them.

**Information we receive from other sources:**

We may combine information we receive from other sources with information you give to us and information we collect about you. We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).

We will only process your personal data where we have a legal basis to do so.

We may also process your personal data for one or more of the following reasons:

- to comply with a legal obligation;
- where you have consented to us using your personal data (e.g. for marketing-related uses);
- to protect your vital interests or those of another person; or
- where it is in our legitimate interests in operating as a business (e.g. for administrative purposes).
**Sensitive personal information**

We ask that you do not send or disclose any sensitive personal information to us either through our website, by post, by email, by text message, through live chat or via telephone call or any other method. For clarity, “sensitive personal information” means information relating to racial or ethnic origin, political opinions, religious or other beliefs, health, criminal background or trade union membership.

**How long do we keep your personal data?**

We will not retain your personal data for longer than is necessary to fulfil the purpose it is being processed for. To determine the appropriate retention period, we consider the amount, nature and sensitivity of the personal data, the purposes for which we process it and whether we can achieve those purposes through other means.

We must also consider periods for which we might need to retain personal data to meet our legal obligations or to deal with complaints and queries.

When we no longer need your personal data, we will securely delete or destroy it. We will also consider if and how we can minimise over time the personal data that we use, and if we can anonymise your personal data so that it can no longer be associated with you or identify you, in which case we may use that information without further notice to you.

**Where we store your personal data**

The personal data that we collect from you will be processed in accordance with the GDPR and legal obligations of the jurisdictions in which we operate. Given the global nature of our business, cross-border transfers of personal data may be necessary (e.g. fulfilment of orders and processing of your payment details and the provision of support services). We will take all steps reasonably necessary to ensure that your personal data is treated securely and in accordance with the appropriate provision(s) of the GDPR and jurisdictional law.

**Security of your personal data**

We follow strict security procedures in the storage and disclosure of your personal data and in protecting it against accidental loss, destruction or damage.

Where we have given you (or where you have chosen) a password that enables you to access certain parts of our website, you are responsible for keeping this password confidential. We ask you not to share your password with anyone.

We use physical, technological and administrative safeguards to protect your personal data against loss, misuse or alteration. All your personal data is stored securely and may only be accessed by Group employees with a legitimate business need to access the personal data.

We may disclose your personal data to trusted third parties for the purposes set out in this Privacy Policy. We require all such third parties to have appropriate technical and operational security measures in place to protect your personal data, in line with the GDPR and relevant jurisdictional law.
Sharing of your personal data

In addition to the information that we share in order to comply with our legal obligations, we may also share or disclose your personal data to:

- third parties that process personal data on our behalf; or
- any other party with your prior consent.

Data processor

Where we are a data processor for your personal data, we will:

- only act on the written instructions of the data controller;
- not use a sub-processor without the prior written authorisation of the data controller;
- co-operate with the relevant supervisory authority (such as the Information Commissioner’s Office in the United Kingdom);
- ensure the security of our processing;
- keep records of our processing activities; and
- notify any personal data breaches to the data controller.

Your data protection rights

In certain circumstances you have the legal right to:

- **Request information** about whether we hold personal data about you and, if so, what that information is and why we are holding/using it.

- **Request access** to your personal data (commonly known as a "data subject access request"). This enables you to receive a copy of the personal data we hold about you and to check that we are lawfully processing it.

- **Request correction** of the personal data that we hold about you. This enables you to have any incomplete or inaccurate information we hold about you corrected.

- **Request erasure** of your personal data. This enables you to ask us to delete or remove personal data where there is no good reason for us continuing to process it. You also have the right to ask us to delete or remove your personal data where you have exercised your right to object to processing (see below).

- **Object to processing** of your personal data where we are relying on a legitimate interest (or that of a third party) and there is something about your particular situation which makes you want to object to processing on this ground. You also have the right to object where we are processing your personal data for direct marketing purposes.

- **Object to automated decision-making** including profiling i.e. not to be subject to any automated decision-making by us using your personal data or profiling of you.

- **Request the restriction of processing** of your personal data. This enables you to ask us to suspend the processing of your personal data (e.g. if you want us to establish its accuracy or the reason for processing it).
- **Request transfer of your personal data** in an electronic and structured form to you or to another party (commonly known as a "right to data portability"). This enables you to take your personal data from us in an electronically useable format and transfer it to another party.

- **Withdraw consent.** In the limited circumstances where you may have provided your consent to the processing of your personal data for a specific purpose, you have the right to withdraw your consent for that specific processing at any time. Once we have received notification that you have withdrawn your consent, we will no longer process your personal data for the purpose(s) you originally agreed to, unless we have another legitimate basis for doing so in law.

If you want to exercise any of these rights, then please contact our DPO at dataprotection@johnmenziesplc.com or:

John Menzies plc  
2 Lochside Avenue  
Edinburgh Park  
Edinburgh EH12 9DJ.

You will not have to pay a fee to access your personal data (or to exercise any of the other above rights). However, we may charge a reasonable fee if your request for access is clearly unfounded or excessive. Alternatively, we may refuse to comply with the request in such circumstances.

We may need to request specific information from you to help us confirm your identity and ensure your right to access the information (or to exercise any of your other rights). This is another appropriate security measure to ensure that personal data is not disclosed to any person who has no right to receive it.

**Direct marketing communications**

We may use your personal data to enable us to send you post and emails with information about our goods and services that we believe may be of interest to you.

You have the right to withdraw from or amend the receipt of direct marketing communications. If you would like to do this, then simply click on the Unsubscribe button on the email.

**Cookies**

A cookie is a small file of letters and numbers that we may store on your browser or the hard drive of your computer if you agree. Cookies contain information that is transferred to your computer's hard drive.

Cookies make it easier for you to log onto and use websites. Any aggregate information collected permits us to analyse traffic patterns on our website. This helps us provide you with a good experience when you browse our website and also allows us to improve our website.

**What cookies do we use?**

We may use the following cookies:
Strictly necessary cookies: these are required for the operation of our website (e.g. cookies that enable you to log into secure areas of our website).

Analytical/performance cookies: these allow us to recognise and count the number of visitors and see how visitors move around our website when they are using it. This helps us improve the way our website works by ensuring that users are finding what they are looking for easily.

Functionality cookies: these are used to recognise you when you return to our website. This enables us to personalise our content for you, greet you by name and remember your preferences (e.g. your choice of language or region).

Targeting cookies: these record your visit to our website, the pages you have visited and the links you have followed. We may use this information to make our website and the advertising displayed on it more relevant to your interests. We may also share this information with third parties for this purpose.

Supervisory authority

As the Group’s Head Office is in the United Kingdom, we are regulated by the Information Commissioner’s Office (“ICO”). You can contact the ICO (or your local supervisory authority) for advice and support.

Changes to this Privacy Policy

This Privacy Policy may change from time to time and any changes to it will be communicated to you by way of an email, social media or a notice on our website.