

CONFLICT OF INTEREST POLICY STATEMENT

LECON Finance Company Limited's conflict of interest policy ensures that actual, potential and perceived conflicts of interest are identified and managed effectively.

The policy outlines the responsibilities of employees and board of Directors, to avoid situations where personal interests may conflict with the interests of the Company. It is designed to assist all employees and Directors of the Company identify situations of potential conflicts of interest and provide a procedure which if observed will allow a transaction be treated as valid and binding.

The personal integrity of employees and Directors is of utmost consideration in the conduct of Company's business, therefore, LECON is committed to ensuring that all transactions are conducted at arm's length, free of bias, compromise or any such acts that could cause any loss, whether financial or otherwise, to the Company.



Ebehiriere Ehi-Omoike
Managing Director/Chief Executive Officer