



omnicane

Integrating Energies

**INFORMATION,
INFORMATION TECHNOLOGY AND
INFORMATION SECURITY
GOVERNANCE POLICY**

Summary Statement

VERSION: 01

DATE: 31/03/2022

1. INTRODUCTION

The Board of Omnicane Ltd oversees information governance within the organisation and ensures that the performance of information and information technology systems leads to business benefits and creates value. The Board ensures that information assets are managed effectively and the implementation of a framework on information, information technology and information security governance. This policy is posted on the organisation's website.

2. SUMMARY OF OMNICANE LTD'S INFORMATION SECURITY AND RELATED POLICIES

Omnicane Ltd has put in place a set of policies which set forth its approach to information security for the protection of Private and Confidential information including personal data as per the Data Protection Act. Maintaining the confidentiality, integrity and availability of information stored, processed, and transmitted is the responsibility of all staff and is part of their contractual obligations. The policies cover different spheres associated with information security, the information systems, the administration of logical and physical access to information processed and stored as well as the transmission of information. The policies and their related procedures are regularly updated to reflect current requirements and best practices adopted by Omnicane Ltd. It also ensures that all the policies are made accessible to all staff for consultation. It conducts regular training sessions to ensure common understanding of the policies and procedures in place and to enable their effective implementation.

There are also appropriate governance arrangements in place whereby the IT function and the function responsible for monitoring adherence to Information Risk and IT security are kept separate. Omnicane Ltd has also established control functions from a Compliance perspective.

In light of the above an Omnicane Group IT Security Policy and Omnicane Group Data Protection policy have been adopted by the Board of Directors of Omnicane Ltd and will be reviewed every 3 years.