





Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

Touchpoint Group Limited Level 3, Textile Centre 1 Kenwyn Street Parnell AKL 1052 New Zealand

Holds Certificate Number:

IS 713020

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

Information Security Management System covering the design, development, testing, deployment, operations and support of Touchpoint Group's customer-centric solutions including personally identifiable information (PII), through global business activities in accordance with statement of Applicability, Ver 1.1, dated 23 Mar 2020

For and on behalf of BSI:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2020-06-03 Latest Revision Date: 2020-06-04

Effective Date: 2020-06-03 Expiry Date: 2023-06-02

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...making excellence a habit."

This certificate was issued electronically and remains the property of BSI Group ANZ Pty Limited, ACN 078 659 211 and is bound by the conditions of contract. This certificate can be verified at <u>www.bsi-global.com/clientdirectory</u>. Printed copies can be validated at www.bsi-global.com/ClientDirectory. Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2013 requirements may be obtained by consulting the organization. This certificate is valid only if provided original copies are in complete set.

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000 BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK. Information and Contact: BSI Group ANZ Pty Limited, ACN 078 659 211: Suite 2, Level 7, 15 Talavera Road, Macquarie Park, NSW 2113 A Member of the BSI Group of Companies.

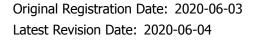
Certificate No: IS 713020

Location

Touchpoint Group Limited Level 3, Textile Centre 1 Kenwyn Street Parnell AKL 1052 New Zealand

Registered Activities

Information Security Management System covering the design, development, testing, deployment, operations and support of Touchpoint Group's customer-centric solutions including personally identifiable information (PII), through global business activities in accordance with statement of Applicability, , Ver 1.1, dated 23 Mar 2020



Effective Date: 2020-06-03 Expiry Date: 2023-06-02

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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