INTRODUCTION

With nearly $2 billion in revenues, CDK Global™ is the largest global provider of integrated information technology and digital marketing solutions to the automotive retail industry and adjacencies. CDK Global provides solutions in more than 100 countries around the world, serving more than 26,000 retail locations and most automotive manufacturers. CDK Global’s solutions automate and integrate critical workflow processes from pre-sale targeted advertising and marketing campaigns to the sale, financing, insurance, parts supply, repair and maintenance of vehicles, with an increasing focus on utilising data analytics and predictive intelligence.

CDK Global is committed to improving our practices to combat slavery and human trafficking.

OUR BUSINESS

CDK Global is organised into two business units, CDK North America and CDK International. CDK North America includes North America, Canada, India, Australia and CDK Global’s Digital Marketing business. CDK International spans 25 countries across Europe, Middle East, Africa, Asia and South America.

OUR SUPPLY CHAINS

CDK Global uses our suppliers’ authorised networks of affiliates and distributors throughout the world. Every new supplier goes through our supplier set-up process, which involves review by a number of CDK Global teams (for example Legal and Procurement) to ensure that a suitable contract is in place. It is CDK Global policy to require our suppliers to adhere to the CDK Global Supplier Code of Business Conduct and Ethics.

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Supplier Code of Business Conduct and Ethics reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure
slavery and human trafficking is not taking place anywhere in our supply chains.

For more details please refer to the policy here.

We take the following steps to achieve this commitment:

1. CDK Global's policy is to require all suppliers to adhere to CDK Global's Supplier Code of Business Conduct and Ethics (or, exceptionally, Supplier's own code of conduct provided that this incorporates substantially similar requirements); and
2. CDK Global provides guidance and training so that all employees understand CDK Global's values and how we do business.

**Further Steps**

CDK Global periodically reviews the effectiveness of our processes and systems; any changes will be reflected in future annual statements.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes CDK Global's slavery and human trafficking statement for the financial year ending 30 June 2017.

[Signature]

Neil Packham
President, CDK International
Date: 10th July 2017