

Modern Slavery and Human Trafficking Statement for Financial Year 2016

This statement is made pursuant to section 54 of the Modern Slavery Act 2015.

We at Herbalife recognise that modern day slavery and human trafficking are significant problems in our global society. As a responsible company, we support the Modern Slavery Act and we welcome the opportunity to state our commitment in these respects.

Our Financial Year ended on 31 December 2016. We will instigate our formal Modern Slavery Act compliance by reviewing the steps we have taken during that financial year to reduce the risk of slavery and human trafficking.

We are committed to creating and maintaining effective systems and controls to safeguard against any form of modern slavery taking place without our business or our supply chains. We intend to review our approach annually and we will build upon this statement year on year.

This statement was approved by the Board of Directors on Tuesday 22nd August 2017



Paul Kambanaros

VP Regional Controller | EMEA

Date. 22/8/17