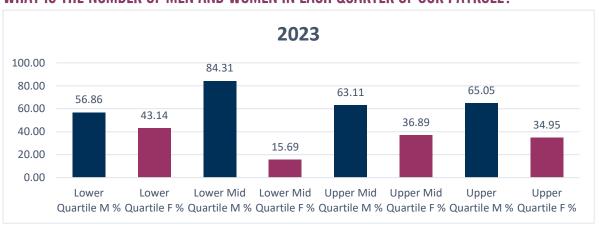


HAYGROVE LTD is a business with berry and cherry farming enterprises in the UK and farming subsidiaries in South Africa, Portugal, and China. We also sell 'Growing Systems' equipment to UK Growers and export to over 40 countries with further subsidiaries in Germany, USA, Mexico, Poland, China, and India.

WHY ARE WE DOING THIS?

The UK business, of over 250 employees, is required by the Equality Act 2010 to calculate our gender pay and gender bonus gaps each year. This report is based on data as at 5th April 2023. At the time of this report Haygrove Ltd employed 410 staff, 134 (33%) were female and 276 (67%) were male.

WHAT IS THE NUMBER OF MEN AND WOMEN IN EACH QUARTER OF OUR PAYROLL?



- Men Women
- The number of men and women in each quartile reflects the percentage of men and woman across the business as a whole.
- The largest proportion of employees work within the fruit growing business where labour remains the largest cost to business and as at September 2023 equated to 55% of UK fruit sales.
- The Company's gender pay gap result reflects the fact that agriculture attracts a higher proportion of applications from men.

DO WE HAVE A GENDER PAY GAP?

	MEAN	MEDIAN
PAY	-5.80%	-5.37%
BONUS	89%	40%

- The pay percentage variances between men and women remain low, and therefore we are pleased to report that there is a minimal gender pay gap within the business. The bonus pay gap is a reflection that not all roles within the business qualify for the bonus scheme. Most bonus information that would normally have appeared in the snapshot date of 5 April were paid a month earlier in 2022 and therefore included in the information reported on the previous Gender Pay Gap Report in the snapshot date of 5 April 2022, rather than 2023.
- The proportion of employees that received bonus pay were 14% of men and 19% of women.
- A negative percentage figure reveals that typically, male employees have lower pay or bonuses than female employees.

I confirm that the data in the above report is accurate.

Angus Davison, Chairman 12 January 2024

