



Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

Sonic Healthcare Holding Company 1 Mabledon Place London WC1H 9AJ United Kingdom

Holds Certificate Number:

IS 655966

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

The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015.

For and on behalf of BSI:

Original Registration Date: 2016-06-09 Latest Revision Date: 2019-11-18



Andrew Launn, EMEA Systems Certification Director

Effective Date: 2020-01-13 Expiry Date: 2023-01-12

Page: 1 of 6

...making excellence a habit."

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory

| Location | Registered Activities |
|---|---|
| Sonic Healthcare Holding Company | The provision of multi-disciplinary pathology and specialist |
| 1 Mabledon Place | diagnostic services and the associated retention, monitoring |
| London | and transmission of information. This is in accordance with |
| WC1H 9AJ | the Statement of Applicability version 1.0 dated 20th April |
| United Kingdom | 2015. |
| Sonic Healthcare Holding Company | The provision of multi-disciplinary pathology and specialist |
| 60 Whitfield Street | diagnostic services and the associated retention, monitoring |
| London | and transmission of information. This is in accordance with |
| W1T 4EU | the Statement of Applicability version 1.0 dated 20th April |
| United Kingdom | 2015. |
| The Doctors Laboratory | The provision of multi-disciplinary pathology and specialist |
| 250 Euston Road | diagnostic services and the associated retention, monitoring |
| London | and transmission of information. This is in accordance with |
| NW1 2PQ | the Statement of Applicability version 1.0 dated 20th April |
| United Kingdom | 2015. |
| The Doctors Laboratory HSL Rapid Response Lab c/o North Middlesex University Hospital Wilbury Way London N18 1BX United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory HSL Rapid Response Lab c/o HSL Royal Free Hospital Pond Street London NW3 2QG United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Alexandra Mill Lane Cheadle SK8 2PX United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| Original Registration Date: 2016-06-09 | Effective Date: 2020-01-13 |
| Latest Revision Date: 2019-11-18 | Expiry Date: 2023-01-12 |

Expiry Date: 2023-01-12

Page: 2 of 6

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.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated online. Printed copies can be validated at www.bsigroup.com/ClientDirectory

| Location | Registered Activities |
|---|---|
| The Doctors Laboratory c/o BMI Chaucer Nackington Road Canterbury CT4 7AR United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Clementine Churchill Sudbury Hill Harrow HA1 3RX United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI London Independent 1 Beaumont Square Stepney Green London E1 4NL United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Priory Hospital Priory Road Edgbaston Birmingham B5 7UG United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI The Park Hospital Sherwood Lodge Drive Burntstump Country Park Arnold Nottingham NG5 8RX United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| | |

Original Registration Date: 2016-06-09 Latest Revision Date: 2019-11-18

Effective Date: 2020-01-13 Expiry Date: 2023-01-12

Page: 3 of 6

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.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory

Location

Registered Activities

| The Doctors Laboratory c/o BMI Thornbury Thornbury Hospital 312 Fulwood Road Sheffield S10 3BR United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
|---|---|
| The Doctors Laboratory c/o Ealing Hospital (Pathology Department) Uxbridge Road Southall UB1 3HW United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Albyn 21-24 Albyn Place Aberdeen AB10 1RW United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Bath Claverton Down Road Combe Down Bath BA2 7BR United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Blackheath Hospital 40-42 Lee Terrace London SE3 9UD United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| | |

Original Registration Date: 2016-06-09 Latest Revision Date: 2019-11-18 Effective Date: 2020-01-13 Expiry Date: 2023-01-12

Page: 4 of 6

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.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory

| Location | Registered Activities |
|---|---|
| The Doctors Laboratory c/o BMI Mount Alvernia 46 Harvey Road Guildford GU1 3LX United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Ridgeway Moormead Road Wroughton Swindon SN4 9DD United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o BMI Ross Hall 221 Crookston Road Glasgow G52 3NQ United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o Bupa Cromwell Hospital Pathology Department 1-3 Pennant Mews London SW5 0TU United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o Central Middlesex Hospital Acton Lane London NW10 7NS United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o Northwick Park Hospital Watford Road Harrow HA1 3UJ United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| Original Registration Date: 2016-06-09 | Effective Date: 2020-01-13 |

Latest Revision Date: 2019-11-18

Effective Date: 2020-01-13 Expiry Date: 2023-01-12

Page: 5 of 6

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.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory

| Location | Registered Activities |
|--|---|
| The Doctors Laboratory c/o Ramsay Rivers Hospital High Wych Road Sawbridgeworth CM21 0HH United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory c/o Ramsay The Yorkshire Clinic Bradford Road Bingley BD16 1TW United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory Michigan Park Michigan Avenue Salford M50 2GY United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |
| The Doctors Laboratory TDL Patient Reception 76 Wimpole Street London W1G 9RT United Kingdom | The provision of multi-disciplinary pathology and specialist diagnostic services and the associated retention, monitoring and transmission of information. This is in accordance with the Statement of Applicability version 1.0 dated 20th April 2015. |

Original Registration Date: 2016-06-09 Latest Revision Date: 2019-11-18 Effective Date: 2020-01-13 Expiry Date: 2023-01-12

Page: 6 of 6

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.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsigroup.com/ClientDirectory