

SHAREHOLDER COMMUNICATION POLICY

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company.

Electronic Communication

The Company makes available on its website the following information on a regular and up-to-date basis:

- Media releases and other investor relations reports
- Notices of meetings and explanatory materials
- Financial information including annual, half year and quarterly reports
- All other Company announcements
- Corporate governance statement.

The Company encourages direct electronic contact from Shareholders – the Company’s website has a “Contact Us” section which allows Shareholders to register to receive information updates electronically from the Company or submit questions or comments.

The Company provides Shareholder materials directly to Shareholders through electronic means. A Shareholder may request a hard copy of the Company’s annual report to be posted to them.

Shareholders may also communicate via electronic means with the Company’s Share Registry and may register to access personal shareholding information and receive electronic information.

Meetings

The Company considers general meetings to be an effective means to communicate with shareholders.

The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner.

Shareholders can register questions in advance of meetings, and if responses are not addressed in the Company’s presentation, the questions and answers can be addressed separately when the meeting results are announced.

The Company’s external auditor attends the Company’s annual general meeting to answer shareholder questions about the conduct of the audit, the preparation and content of the audit report, the accounting policies adopted by the Company and the independence of the auditor in relation to the conduct of the audit.

Shareholder Queries

The Company respects Shareholders’ rights for information and ensures that it provides information as required in relation to its continuous disclosure obligations. Individual Shareholder queries are addressed usually by either the Executive Chairman or Company Secretary, taking into consideration the Company’s disclosure obligations.