



## Communications Policy

It is Company policy to maintain full and informative communications with all shareholders. This is achieved by way of detailed reports being sent to shareholders on the half year and annual results, net tangible asset backing details disclosed weekly and monthly to the market and through the Chairman's address to shareholders at general meetings. Copies of these documents and other announcements made to the ASX are available from the Company's and the ASX's websites.

The Company maintains a website detailing:

- General information about the company
  - Directors
  - History
- Current Share Price
- NTA per share, updated weekly and monthly
- Announcements and Reports
  - Annual Reports
  - Half Yearly Reports
  - Net Tangible Asset backing
  - On-market share buy-backs
  - Other announcements
- Investments
  - Top 30 holdings, updated quarterly
- Key Dates
- Dividends and Share Issues
- Dividend History
- Corporate Governance Charters and Policies
- Contact Details
- Useful Links

The engagement partner from the external auditor attends the annual general meeting at which all ordinary and preference shareholders are entitled to attend and is available to answer shareholders' questions at that meeting. Shareholders are invited to attend and participate in the meeting.