



## Shareholder Communication Elections

Shareholders can choose to receive documents relating to their shareholding - such as dividend statements, the Company's annual report, or notice of meeting – in physical or electronic form.

Following legislative changes to the *Corporations Act 2001 (Cth)*, effective 1 April 2022, new options are available to shareholders as to how they elect to receive communications. The Company will no longer send physical meeting documents unless shareholders request a copy of those documents to be mailed.

Shareholders are encouraged to provide their email address to facilitate electronic communications from the Company. Any shareholder who has not made a prior election and/or a request to receive documents in a certain form will be treated by the Company as having elected to receive all documents in electronic form.

To review or update your current communication preference, simply logon to our share registry's website <https://www.investorserve.com.au/>. You will need your portfolio log in details or your Securityholder Reference Number (SRN) or Holder Identification Number (HIN). Once registered and logged in, please navigate to the 'Communication Options' tab on the left-hand side of the page and make your selection.

If at any time you require an additional copy of a communication, or you need more information about the options available to you, please contact our share registry BoardRoom via [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or on 1300 737 760 from within Australia or + 61 2 9290 9600 from outside Australia.