



MacarthurCook Group Communications Policy

The Board of Directors aims to ensure that stakeholders in all jurisdictions are informed of all major developments affecting the Group's state of affairs.

Information is communicated to stakeholders through:

- Annual Reports;
- Disclosures made to the Australian and Singapore Stock Exchanges;
- Notices and Explanatory Memoranda of Annual General Meetings;
- The Annual General Meeting or any Special General Meetings;
- Responses to enquiries from existing and prospective shareholders;
- Communications from the Chairperson or Chief Executive to specifically inform stakeholders of key matters of interest; and
- The company's website which will provide copies of all announcements, correspondence with unit holders and any other relevant information relating to the group and the funds.

It is company policy, and that of the Auditor, that the lead engagement partner is present at the AGM and is available to answer questions about the conduct of the audit and the preparation and content of the Auditor's report.