



MacArthurCook Limited Continuous Disclosure Policy

The Continuous Disclosure requirements of the ASX are contained in Chapter Three of the ASX Listing Rules. The general rule on disclosure is that once a company becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of the company's securities, the company must immediately advise the ASX of that information.

MacArthurCook encourages continuous disclosure and improving access to information for all investors.

The Company has nominated {insert name}, the Company Secretary, to have responsibility for:

- Ensuring that the Company complies with continuous disclosure requirements;
- Overseeing and coordinating disclosure of information to the ASX, analysts, brokers, shareholders, the media and the public;
- Educating directors and staff on the company's disclosure policies and procedures and raising awareness of the principles underlying continuous disclosure and
- Responding to enquiries from existing and prospective shareholders;

Price sensitive information is publicly released through the ASX before disclosing it to analysts or others outside the Company. Further dissemination to investors is also managed through the ASX.

Information is posted on the Company's website immediately after the ASX confirms that an announcement has been made, with the aim of making the information accessible to the widest audience. Such investor information is posted to a dedicated "Investor Relations" section of the Company's website.

In responding to market rumours and inadvertent disclosures, even if not price sensitive, information is posted on the website so as to give investors equal access.