



## **MacArthurCook Limited Communications Policy**

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

Information is communicated to shareholders through:

- The annual report;
- Disclosures made to the Australian Stock Exchange via market announcements;
- Notices and explanatory memoranda of AGMs;
- The AGM itself;
- Responses to enquiries from existing and prospective shareholders;
- Occasional letters from the Chairperson or the Managing Director to specifically inform shareholders of key matters of interest; and
- The company's website, [www.macarthurcook.com.au](http://www.macarthurcook.com.au), which will have a dedicated Investor Relations section.

It is both the Company policy and the policy of the Auditor for the lead engagement partner to be present at the AGM and to be available to answer questions about the conduct of the audit and the preparation and content of the Auditor's Report.