



**SHAREHOLDER COMMUNICATION  
POLICY  
DIRECTORS AND SENIOR EXECUTIVES**

---

REV 4    ADOPTED BY BOARD    19/05/2016

## CONTENTS

1. INTRODUCTION.....	3
2. REGULAR SHAREHOLDER COMMUNICATIONS.....	3
3. SPECIAL SHAREHOLDER COMMUNICATIONS.....	3
4. EXTERNAL AUDITORS AND THE AGM .....	4
5. INTERFACE WITH CONTINUOUS DISCLOSURE OBLIGATION.....	4

## **1. INTRODUCTION**

- 1.1. As a publicly listed company, the Company has obligations under the Corporations Act 2001 and the Listing Rules of ASX Limited (ASX) to keep the market fully informed of all information which may have or could be expected to have a material effect on the price or value of its securities.
- 1.2. The Company's Continuous Disclosure Policy specifically addresses the issues and the Company's procedures with respect to its obligations related to 1.1 above.
- 1.3. This policy relates to other aspects of Shareholder communications. The Company believes in maintaining full and open communication with its shareholders and observing the highest standards in corporate governance and shareholder communications.

---

## **2. REGULAR SHAREHOLDER COMMUNICATIONS**

- 2.1. The Company is committed (subject to commercial and confidentiality constraints) to maintaining direct, open and timely communications with all shareholders and encouraging their participation at general meetings.
- 2.2. At a minimum, shareholders will receive the following from the Company via the ASX Announcements platform and otherwise as requested.
  - (1) Full Year Financial Report;
  - (2) Investor Presentation Full Year;
  - (3) The Annual Report;
  - (4) An invitation to the Annual General Meeting (AGM) and all accompanying papers;
  - (5) Presentation by the Chairperson and the Managing Director delivered at the AGM and released on the ASX just prior to the AGM;
  - (6) Half Year Financial Report;
  - (7) Investor Presentation on the Half Year;
  - (8) Annual Corporate Governance Statement and Appendix 4G.
- 2.3. The Company's aim is to ensure that all shareholders, both individual and institutional, have simultaneous access to all information. Announcements made by the Company to the ASX are also available via Company website at [www.saunders-international.com.au](http://www.saunders-international.com.au).

---

## **3. SPECIAL SHAREHOLDER COMMUNICATIONS**

- 3.1. From time to time the Company will communicate other information to shareholders. Such communications will be on a needs be basis and may be disseminated by direct written communication to shareholders or by way of a Company announcement to the ASX which would also be available via the Company's website.

#### **4. EXTERNAL AUDITORS AND THE AGM**

- 4.1. The Company will request that the external auditor attend the AGM and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.
- 

#### **5. INTERFACE WITH CONTINUOUS DISCLOSURE OBLIGATION**

- 5.1. The Company must comply with its continuous disclosure obligations under the Corporations Act 2001, particularly Sections 674-678 and the ASX Listing Rules, particularly Listing Rule 3.1.
- 5.2. To the extent that any aspect of shareholder communication falls under a continuous disclosure obligation then the Company's Continuous Disclosure Policy is the governing policy.