



## SHAREHOLDER COMMUNICATION POLICY

The Company aims to ensure that shareholders are well informed of all major developments affecting the state of affairs of the Company. To achieve this, the Company has implemented the following procedures:

- Shareholders can gain access to information about the Company, including media releases, annual and half year reports, financial accounts, key policies and the terms of reference of the Company's Board Committees, through the Company's website at [www.gunns.com.au](http://www.gunns.com.au). Information is also communicated to shareholders via periodic mailouts and emails.
- Where requested, annual and half year reports are posted to shareholders.
- All relevant announcements made to the market and any related information is posted on the Company's website as soon they have been released to the ASX.
- The Company encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and discussion of the Company's strategy and goals. The external auditor will attend the Annual General Meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report. The external auditor will also be allowed a reasonable opportunity to answer written questions submitted by shareholders to the auditor as permitted under the Corporations Act 2001 (Cth).
- The shareholders are requested to vote on the appointment of directors.
- Important issues are presented to the shareholders as single resolutions.
- Proposals for major changes in the Company and the consolidated entity which may impact on shareholders are submitted to a vote of shareholders.