

**GRUDEN**

# Shareholder Communications Policy

**The Gruden Group Limited**

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ABN 56 125 943 240

Approved by the Board on 26 May 2016

## 1. Purpose

The Board of Gruden aims to ensure that the shareholders are informed of all major developments affecting Gruden's state of affairs utilising both the ASX announcements platform and the Company's website. This policy sets out the means by which the Board and the Company will engage and communicated with Shareholders.

## 2. Shareholder Information and Gruden Website

Information is communicated to shareholders through:

1. Gruden's Annual Report delivered by post and which is also placed on Gruden's website;
2. the half yearly report which is placed on Gruden's website;
3. the quarterly reports which are placed on Gruden's website;
4. disclosures and announcements made to ASX (including investor presentations), copies of which are placed on Gruden's website immediately following release by the ASX;
5. notices and explanatory memoranda of Gruden's annual general meetings (AGM) and extraordinary general meetings (EGM), copies of which are placed on Gruden's website;
6. the Chair's address and the CEO's address made at the AGMs and the EGMs, copies of which are placed on Gruden's website;
7. Gruden's website, [www.Gruden.net](http://www.Gruden.net) on which Gruden posts all announcements which it makes to ASX; and
8. the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.

Shareholders can register on the Company website to receive email notifications of when an announcement is made by Gruden to ASX, including the release of the annual, half yearly and quarterly reports. Links are made available to Gruden's website in the Investor Centre section on which all information provided to ASX is immediately posted.

All past ASX announcements including copies of Gruden Annual Reports are provided on Gruden's website, together with copies of presentations, the current share price, capital structure, key dates, shareholder services and FAQs.

### 3. AGM

The Board recognises that the AGM is an important forum for shareholders to meet with the Board and

Management and to discuss the Company's performance, future strategies and plans. All shareholders are encouraged to attend the AGM. Details of the AGM will be provided in the AGM notice and also in the investor centre on Gruden's website ([www.thegrudengroup.com](http://www.thegrudengroup.com)). The Chair of the AGM will provide shareholders with a reasonable opportunity to ask questions and discuss proposals. The auditor will also be available at the AGM to answer any questions relating to the audit. Shareholders may submit questions they wish to raise at the AGM in advance via the Company's share registry or the Company Secretary.

### 4. Shareholder Queries

General shareholder queries should be referred to the CEO in the first instance.