

# Shareholder Communication and Investor Relations Policy

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## 1 Applicability

This policy applies all directors of Birimian Limited ABN 11 113 931 105 (**Company**).

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## 2 Purpose

The Company recognises that it needs to engage with its shareholders and provide them with appropriate information and facilities to allow them to exercise their rights as shareholders effectively. This includes:

- (a) giving shareholders ready access to information about the Company and its governance;
- (b) communicating openly and honestly with shareholders; and
- (c) encouraging and facilitating their participation in meetings of shareholders.

The purpose of this policy is to outline how the Company will provide shareholders and other investors with information about itself and its governance, and to outline the Company's investor relations program. The Company also has a Continuous Disclosure Policy and Continuous Disclosure Compliance Procedures, which are directed at ensuring that the Company complies with its continuous disclosure obligations.

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## 3 Website

The Company has a website which can be found at <http://www.birimian.com/>

The Company's website is designed to provide shareholders and other investors with helpful information about the Company including an overview of the Company's business and other relevant information.

The Company's website has a "Corporate Governance" section from where the Company's relevant corporate governance information can be accessed, including its corporate governance charters, policies and procedures.

The Company also makes available on its website the following information on a regular and up-to-date basis:

- (a) the names and brief biographical information for each of its directors and senior executives;
  - (b) copies of its annual reports and financial statements for at least the previous three years;
  - (c) copies of its announcements to ASX for at least the previous three years; and
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- (d) copies of notices of meetings of security holders and any accompanying documents for at least the previous three years (via the ASX announcements).
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#### **4 Communicating with investors**

The Company endeavours respond to any shareholder enquiries that may be made from time to time, and interacts with investors, analysts and the financial media on an ad hoc basis.

The Company gives shareholders the option to receive communications from, and send communications to, the Company and its share registry electronically.

Shareholders and other investors are also able to register on the Company's website to receive information updates about the Company.

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#### **5 Meetings**

The Company recognises that general meetings are an important forum for two-way communication between the Company and its shareholders.

The meetings provide the Company with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects, as well as to discuss areas of concern or interest to the Board and management. In accordance with section 250S of the *Corporations Act 2001* (Cth), at the Company's annual general meetings the Chairman of the meeting will allow a reasonable opportunity for members to ask questions about or make comments on the management of the Company. Accordingly, the meetings also provide shareholders with an opportunity to express their views to the Company's Board and management about any areas of concern or interest for them.

The Company endeavours to actively engage with shareholders at its general meetings, and encourages attendance and participation at its meetings.

The Company provides information in the notice of meeting sent to shareholders that is presented in a clear, concise and effective manner.

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#### **6 Review**

The Board will review this Shareholder Communication and Investor Relations Policy at least annually and update it as required.

Date adopted	19/06/2017
Last amendment	
Last review	