
CORPORATE POLICY – SHAREHOLDER COMMUNICATION

INTRODUCTION

This Policy aims to ensure that effective communication between SECOS Group Limited (the "Company") and its shareholders (the "shareholders") is maintained, and ready, equal and timely access to clear and balanced information about the Company (including its financial performance, strategic plans, material developments, governance and risk profile) is available to the shareholders to enable them to exercise their rights in an informed manner.

The Board of directors of the Company (the "Board") is responsible for maintaining an ongoing dialogue with, and promoting effective and timely dissemination of information, to the shareholders and the investing public.

This Policy will be regularly reviewed to ensure its effectiveness

CORPORATE COMMUNICATIONS

Generally, the Company communicates with the shareholders and the investing public through the following corporate communication materials:

- Financial reports (interim and annual reports).
- Quarterly production reports.
- Announcements, shareholders' circulars and other disclosures through the stock exchange and the Company's websites, and
- Other corporate communications, presentations, publications and media releases of the Company.

The Company endeavours to use plain language in all its corporate communication materials provided to shareholders.

INVESTOR RELATIONS

- The Company may from time to time conduct investor/analysts' briefings and presentations, road shows, media interviews, marketing activities for the financial community.
- Communications and dialogues with shareholders, investors, analysts, media or other parties will be conducted in compliance with the disclosure obligations and requirements under the disclosure policy adopted by the Board which aims to ensure equal, fair and timely dissemination of information.

CORPORATE WEBSITE

- A dedicated INVESTORS and NEWS sections are available on our website where all corporate communication materials including materials published on the website of Australian Securities Exchange (“ASX”) are posted soon as practicable after their release.
- Information on our website will be updated on a regular basis.

SHAREHOLDER MEETINGS

- Shareholders are encouraged to participate in general meetings or appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend.
- Board members including the Chairman of the Board, and where appropriate, Chairman and other members of the relevant Board committees or their delegates, appropriate management executives and external auditors will attend general meetings to answer shareholders' questions.

SHAREHOLDER ENQUIRIES/ELECTRONIC COMMUNICATION

- The Company welcomes electronic communication from its Shareholders via its publicised email address (info@secosgroup.com.au). In addition, details of ASX announcements and Company reports are distributed to interested parties via email as well as being uploaded to the website.
- For enquiries regarding their shareholdings, shareholders may contact the Company's Registrar, Advanced Share Registry Limited on +61 8 93898033 or admin@advancedshare.com.
- The Company's share registry also engages with Shareholders electronically and makes available a range of relevant forms on its website. Shareholder can register with the Share Registry to access their personal information and shareholdings via the internet.