



Shareholder Communication Policy

of OneAll International Limited

ACN: 606 740 701

Adopted on August 1, 2015

1. Purpose

- (a) OneAll International Limited (**Company**) has adopted this Shareholder Communication Policy (**Policy**) to ensure that shareholders are informed in a timely and readily accessible manner of all major developments affecting the Company.
- (b) The purpose of this policy is to promote effective communication with shareholders and to encourage and facilitate participation at the Company's general meetings and deal promptly with the enquiries of shareholders.

2. Methods of communication

Information is provided to shareholders through, but is not limited to:

- (a) the Company's annual and half-yearly reports;
- (b) market releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (c) the investor relations section of the Company's website (oneAll-international.com); and
- (d) the annual general meeting (**AGM**).

The Company encourages shareholders to receive company information electronically by registering their email address online with the Company's share registry.

3. ASX releases

- (a) The Company will make announcements to ASX in a timely manner in accordance with the ASX Listing Rules (see also the Company's Continuous Disclosure Policy).
- (b) All announcements made to ASX are available to shareholders:
 - (i) under the investor section of the Company's website; or
 - (ii) under the company announcements section of the ASX website.

4. Website

- (a) The investor relations section of the Company's website is the primary medium of providing information to all shareholders.
- (b) The investor relations section of the Company's website will contain information relevant to shareholders and stakeholders, including statements lodged with the ASX by the Company (including all financial results, annual reports and press releases), board and board committee charters and corporate governance policies, press releases and other material relevant to Company shareholders.

5. Annual general meeting (AGM)

- (a) The AGM provides an important opportunity for the Company to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders can express their views to the Board and vote on the Board’s proposals. All shareholders are encouraged to attend the AGM.
- (b) The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on the Company’s website.
- (c) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act, and will be available on the Company’s website.
- (d) The Company’s auditor will attend its AGM and will be available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor’s report.

6. General

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on the Company’s share register) prior to the AGM within the timeframe set by the Corporations Act.
- (b) **Half-year and full year results:** The half-year and full-year results are announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. The media, institutional investors, and stockbroking analysts will be briefed and given an opportunity to ask questions of the Chief Executive Officer, Chief Financial Officer and other relevant members of senior management, as determined appropriate.
- (c) **Share registry:** Shareholders with any questions related to their shareholding should contact the Company’s share registry, Boardroom Pty Ltd at:

Address	Level 12, 225 George St., Sydney, NSW 2000
Telephone number	1300 737 760 (within Australia) (61 2) 9290 9600 (outside Australia)
Email address	enquiries@boardroomlimited.com.au
- (d) **Shareholder privacy:** The Company recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.