

## **SHAREHOLDER COMMUNICATION POLICY**

### **1. PURPOSE**

This document sets out the Shareholder Communication Policy that has been implemented by the Board of National Tyre & Wheel Limited ACN 095 843 020 (**Company**).

### **2. GENERAL**

The Board is committed to ensuring that:

- (a) all shareholders have equal and timely access to material information concerning the Company; and
- (b) all Company announcements are factual and presented in a clear and balanced way.

### **3. COMPANY WEBSITE**

All disclosures made to the ASX, and all information provided to analysts or the media during briefings, will be promptly posted on the Company's website.

The Company's website also includes or will include:

- (a) general information regarding the Company, its activities, structure and a summary of its history;
- (b) details of each director and senior executive, including names, roles and responsibilities, length of service, details of any conflict of interest, position association or relationship);
- (c) notices of general meetings, including any accompanying explanatory material;
- (d) announcements made by the Company to the ASX ;
- (e) the half-yearly and annual reports of the Company;
- (f) the Chairman's address at annual general meetings; and
- (g) the constitution, all corporate governance policies, board charter and charters of each committee.

### **4. OTHER COMMUNICATION CHANNELS**

The Company's website is the primary source for communication with shareholders. Other channels for communication are:

- (a) the Company's annual report; and
- (b) the Company's annual general meeting and other general meetings.

### **5. ANNUAL GENERAL MEETINGS**

- (a) Shareholders are encouraged to attend and to actively participate at annual general meetings to ensure a high level of transparency and scrutiny of the Company's strategy and goals.

- (b) The Company will invite the Company's auditors to annual general meetings to answer shareholder questions about the conduct of the audit and the preparation of the auditor's report.

## **6. SHAREHOLDER QUERIES**

Shareholders with queries about procedures at shareholder meetings, matters being considered at meetings or other issues relating to communications between the Company and its shareholders, are encouraged to contact the Company Secretary whose contact details appear below:

Name: Laura Fanning

T: 07 3255 6595

Email: cosec@ntaw.com.au

**Adopted by the Board of National Tyre & Wheel Limited  
23 April 2018**