

PACIFIC CURRENT GROUP

Shareholder Communication Policy

Pacific Current Group Limited (**Pacific Current Group**) recognises that shareholders, in addition to their right to be informed in a timely manner of all major developments affecting the company, should have ready access to information that is balanced and understandable about company proposals or meetings. This policy assists shareholders to understand how to access this information and any other relevant information regarding general meetings.

Shareholder Information

Information is provided to Pacific Current Group's shareholders through:

- Releases to the ASX in accordance with our continuous and periodic disclosure obligations
- The company website
- Annual Report
- General meetings.

Pacific Current Group encourages shareholders to receive shareholder information electronically by registering their email address with the company's share registry Computershare.

ASX Releases

Pacific Current Group makes announcements to the ASX in a timely manner in accordance with the ASX Listing Rules.

All announcements made to the ASX are available to shareholders under the ASX Announcements section of the Pacific Current Group website, or under the Company Announcements section of the ASX website.

Pacific Current Group Website

Pacific Current Group's website is a key source of information for shareholders and is used to complement the official release of company information to the market. Pacific Current Group places the following information on the company's website:

- company announcements following confirmation of their release to the market
- Last three years' Annual Reports
- Last three years' AGM presentations
- General meeting information, including a full text of notices of meetings, explanatory material

Pacific Current Group has a clearly marked "Investor Relations" and "About Us" sections on its website. These sections include information about Pacific Current

Group directors and our corporate governance policies so that our shareholders can be assured Pacific Current Group is fulfilling its corporate governance disclosure obligation under the ASX Corporate Governance Council's Principles and Recommendations.

Annual Report

The Annual Report contains key financial, operating and corporate information about Pacific Current Group in a concise format.

The Annual Report for the current year is available under the Investor Relations of the Pacific Current Group website.

Shareholders can also contact the Computershare, if they require a copy of the Annual Report.

Annual General Meeting

The AGM provides an important opportunity for shareholders to express their views to Pacific Current Group's board and management and to vote on company proposals. All shareholders are encouraged to attend the AGM.

The date, time and location of the AGM will be provided:

- In the Notice of AGM
- In the Annual Report

The Notice of Meeting and any explanatory statements will be posted under the ASX announcements section of Pacific Current Group website in addition to being sent to shareholders within the timeframe set by the Corporations Act.

At the AGM shareholders will be invited to ask questions about or comment on the results, operations, strategy and management of Pacific Current Group. The chair will provide shareholders present a reasonable opportunity to ask questions and discuss proposals. The auditor will be available at the meeting to answer questions and comment on matters relating to the audit.

Shareholder Privacy

Pacific Current Group recognises 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.

Share Registry

Computershare Investor Services Pty Limited
GPO Box 2975
MELBOURNE VIC 3001
Phone: 1300 850 505 (within Australia) or +61 (0)3 9415 5000 (outside Australia)
www-au.computershare.com/investor