

# Pacific Current Group Limited

ACN 006 708 792

## Shareholder Communication Policy

### 1. Purpose

Pacific Current Group Limited (**Pacific Current** or the **Company**) recognises that shareholders, in addition to their right to be informed in a timely manner of all major developments affecting the Company and its governance, 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.

### 2. Shareholder Information

Information is provided to Pacific Current's shareholders through:

- Releases to the Australian Securities Exchange (**ASX**) in accordance with our continuous and periodic disclosure obligations.
- The Company's website [www.paccurrent.com](http://www.paccurrent.com).
- Annual Report.
- General meetings of members.

Pacific Current encourages shareholders to receive shareholder information electronically by registering their email address with the Company's share registry Computershare Investor Services Pty Ltd, whose contact details are located on the Company's website at <https://paccurrent.com/shareholders/investor-relations/#contact>.

### 3. ASX Releases

Pacific Current 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 website at <https://paccurrent.com/shareholders/document-library/asx-announcement/>, or under the Company Announcements section of the ASX website.

### 4. Pacific Current Group Website

Pacific Current'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 places the following information on the Company's website:

- Company announcements following confirmation of their release to the market.
- Annual Reports since 2001.
- AGM presentations since 2008.
- General meeting information, including a full text of notices of meetings, explanatory material.

Pacific Current has clearly marked "About", "People" and "Shareholders" tabs on its website. These sections include information about Pacific Current directors and our corporate governance policies so that our shareholders can be assured Pacific Current is fulfilling its corporate governance disclosure obligations under the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations 4th Edition.

### 5. Annual Report

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

The Annual Report for the current year is available under the Shareholders tab of the Pacific Current website.

Shareholders can also contact the Company's Share Registry, Computershare Investor Services Pty Ltd, if they require a copy of the Annual Report.

## 6. Annual General Meeting

The Annual General Meeting (**AGM**) provides an important opportunity for Pacific Current to engage with its shareholders and for shareholders to express their views to Pacific Current'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 an Announcement to the ASX at least 35 Business Days prior to the date of the AGM;
- in the Notice of AGM; and
- in the Annual Report.

The Notice of Meeting and any explanatory statements will be published on the AGM section of Pacific Current's website and made available to shareholders within the timeframe set by the Corporations Act 2001 (Cth).

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

## 7. Shareholder Privacy

Pacific Current 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.

## 8. Share Registry

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

## 9. Approved and Adopted

This policy was last approved and adopted by the Board on **21 April 2022**.

## 10. Review of Policy

This policy is reviewed annually by the Policy owner (Managing Director & Chief Executive Officer & Chief Investment Officer). Non material changes to the Policy may be approved by the Policy owner and are noted by the Pacific Current Board. Material changes to the Policy must be submitted to the Board for approval following support from the Remuneration, Nomination and Governance Committee (**RNGC**). The Policy must be submitted to the Board for approval every second year regardless of the materiality of the changes.

### 1. Document Version Control

#Version	Date	Supported	Approved	Key changes
1	30 August 2019	-	Board	-
2	10 December 2020	RNGC	Board	Inclusion of Policy review process and other minor formatting and editing changes for clarity.
3	21 April 2022	RNGC	Board	Minor editing and formatting changes for clarity.