



ABN 63 088 257 729

JCurve Solutions Limited (Company) Shareholders Communication Policy

1. Introduction

The Company recognises the value of providing current and relevant information to its shareholders.

The Managing Director, Chief Executive Officer, Chairman and Company Secretary have the primary responsibility for communication with shareholders.

Information is communicated to shareholders through:

- (a) continuous disclosure to relevant stock markets of all material information;
- (b) periodic disclosure through the annual report and half year financial report;
- (c) notices of meetings and explanatory material;
- (d) investor presentations;
- (e) the annual general meeting; and
- (f) the Company's website at www.jcurvesolutions.com.au

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

2. Electronic communication and website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's website includes the following information:

- (a) Company announcements;
- (b) Annual and half yearly and quarterly reports and other investor material;
- (c) notices of meetings and explanatory material;
- (d) news and events;
- (e) an overview of the business and the Company's history;
- (f) directors' biographical details;
- (g) the Company's corporate governance policies and practices;
- (h) the share registry's postal and electronic contact details; and
- (i) the Company's postal and electronic contact details.

The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX. The Company places the full text of notices of meeting and explanatory material on the website.



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3. Annual report

The annual report is delivered by post to those electing to receive a hard copy and is also posted on the ASX company announcement platform and the Company's website.

4. General meetings

The Company recognises the rights of shareholders and encourages shareholder participation at general meetings through the following means:

- (a) notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- (b) notices of meeting and other meeting material are drafted in concise and clear language;
- (c) shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- (d) notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
- (e) shareholders are invited to lodge proxies online, through the share registry's website, or in hard copy;
- (f) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (g) a representative of the Company's auditor will be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.

Policy history

Last review: 30 June 2015

Review frequency: Annually or as required