

**SSH Group Ltd
ACN 140 110 130
(Company)**

Corporate Governance Policies

Shareholder Communication Policy

1. Shareholder Communication Policy

The Company recognises the value of providing current and relevant information to its shareholders and the value created through the facilitation of shareholder access to market briefings and meetings with management.

The Managing Director (or equivalent) (or while the Company does not have a Managing Director (or equivalent), the Chairman) and Company Secretary have the primary responsibility for communicating with shareholders.

The Company monitors and utilises a broad range of approaches to enable effective communication and encouragement of participation with shareholders. Information is communicated to shareholders through:

- (a) continuous disclosure to relevant stock markets of all material information;
- (b) periodic financial disclosure through the annual report (or concise annual report), half year financial report and quarterly reporting of corporate activities;
- (c) notices of meetings and explanatory material;
- (d) the annual general meeting;
- (e) access to market briefings;
- (f) periodic newsletters or general corporate updates; and
- (g) publication of all relevant company information on the Company's website.

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.

1.2 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 forms a key part of its communication platform to shareholders and the broader investment community and contains information about the Company's projects, the Company's Directors and management and the Company's corporate governance practices, policies and charters.

Current and past ASX announcements, investor presentations and half and full year financial reports are available for review on the Company's website. The Company's website will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX. In addition, investors can subscribe to "Email Alerts" of ASX announcements, media releases and other news through the Company's website. These announcements, presentations and reports continue to be posted on the Company's website immediately after they have been released to the market.

The Company's website includes the following pages, which contain relevant information for shareholders:

- (a) about us section, which contains information on the Board and management, a company profile and a governance section with the Company's corporate governance practices, policies and charters;
- (b) investor information section, which contains copies of annual reports, ASX announcements, share registry and investor relations contacts, share price information, market briefings and investor presentations.
- (c) media centre section, which contains news articles published on the Company in the media and research articles and reports published by the Company.

All website information will be regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.

The Company places the full text of notices of meeting and explanatory material on the Company's website.

The Company's share registry provides a facility whereby shareholders can provide email addresses to receive correspondence from the Company electronically and shareholders have the option to contact the share registry via telephone, facsimile or email. On an ongoing basis, the Company works closely with its share registry to monitor and review the opportunities available to the Company to better utilise electronic means of communication with its shareholders.

1.3 Written communication and annual report

Shareholders have been given the opportunity to elect to receive a printed copy of the annual report from the Company. In addition, the Company publishes its annual report on the Company's website and notifies all shareholders of the web address where they can access the annual report.

1.4 Annual general meeting

The Company recognises the rights of shareholders and encourages the effective exercise of those rights 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) if shareholders are unable to attend a meeting, notices of meetings encourage participation in voting on proposed resolutions by lodgement of proxies;
- (e) it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- (f) it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to 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.

This policy is reviewed annually.