



## OCEANIA CAPITAL PARTNERS LIMITED

ABN 52 111 554 360

### Disclosure and Shareholder Communications

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**Updated April 2013**

**Updated September 2014**

The Company has established an external reporting policy that encourages timely and effective communication with shareholders and compliance with laws, regulations and other reporting obligations.

The Company Secretary has been appointed as the person responsible for communications with the Australian Securities Exchange. This includes responsibility for ensuring compliance with the continuous disclosure requirements contained in the ASX Listing Rules, and overseeing and coordinating information disclosure to the ASX, analysts, brokers, shareholders, the media and the public.

The Investor Information section of this website provides users with access to:

- reports and presentations, including annual and half yearly reports
- company announcements and media releases
- access to share price and share registry information
- a summary of corporate governance policies and practices

Shareholders are encouraged to attend and participate in meetings of shareholders. Notice of meetings, including proposed resolutions, are provided to shareholders in advance of the meetings, in accordance with legal requirements.

The Company's external auditor attends the annual general meeting of shareholders and is available to answer questions about the conduct of the audit of the annual financial report and the preparation and content of the auditor's report.