

# Shareholder Communication Policy

DDH1 Limited

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## 1. PURPOSE

- (a) DDH1 Limited (together with its subsidiaries (unless the context requires otherwise), the **Company**) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting the Company.
- (b) The purpose of this shareholder communications policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at the Company's general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.

## 2. METHODS OF COMMUNICATION

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the corporate and investor sections of the Company's website [www.ddh1.com.au](http://www.ddh1.com.au);
- (c) the Company's annual and half-yearly reports; and
- (d) the annual general meeting (**AGM**).

The Company encourages shareholders to receive company information electronically by registering their email address online with the Company's share registry.

## 3. ASX RELEASES

- (a) The Company will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also the Company's Disclosure Policy).
- (b) All announcements made to the ASX are available to shareholders:
  - (i) under the investor section of the Company's website; or
  - (ii) under the company announcements section of the ASX website.

## 4. THE COMPANY'S WEBSITE

- (a) The investor section of the Company's website is the primary medium of providing information to all shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.
- (b) The corporate section of the Company's website will provide governance-related information including details of the Board of the Company (**Board**) and senior management team and copies of the Company's board committee charters and company policies.
- (c) The investor section of the Company's website will contain information relevant to shareholders and stakeholders including statements lodged with the ASX by the Company (including all financial results and annual reports), press releases and other material relevant to the Company's shareholders.

## 5. ANNUAL GENERAL MEETING

- (a) The AGM provides an important opportunity for the Company to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders can express their views to the Board and management and to vote on the Board's proposals. All shareholders are encouraged to attend and participate at the AGM.

