

## **MFS LIMITED - SHAREHOLDER COMMUNICATIONS POLICY**

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The Company aims to ensure that shareholders are well informed of all major developments affecting the state of affairs of the Company. To achieve this, the Company has implemented the following procedures:

- Shareholders can gain access to information about the Company, including media releases and charters pertaining to corporate governance and the Company's board committees, via the Company's website at [www.mfslimited.com.au](http://www.mfslimited.com.au). The Annual Report and financial accounts will also be available on the Company's website. Information will also be communicated to shareholders via periodic mail outs.
- All major announcements made to the market and any related information are posted on the Company's website upon release to the ASX. <http://www.asx.com.au/asx/statistics/announcementSearch.do>
- The Company encourages full participation of shareholders at the Annual General Meeting to ensure high level of accountability and discussion of the Company's strategy and goals. The Company will invite the external auditor to attend the Annual General Meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.
- The Company has implemented a continuous disclosure policy to facilitate compliance with continuous disclosure obligations under the Corporations Act 2001 and ASX Listing Rules. The Policy sets out the procedures for:
  - identifying material price sensitive information;
  - the role of employees and managers in identifying and reporting such information;
  - reporting such information to the Company Secretary for review;
  - disclosure of information as required under the Company's continuous disclosure obligations and ASX Listing Rule requirements; and
  - procedures with regard to external communications.