



## COMMUNICATION POLICY

**CENTURY AUSTRALIA INVESTMENTS LIMITED**

Approved by the Board 18 May 2018

## COMMUNICATION POLICY

### OBJECTIVE

The communications policy is designed to promote effective communication with shareholders and encourage effective participation at general meetings.

The Company seeks to keep its shareholders fully informed on all matters that affect their investment.

### STRATEGY

The Company's internet website can be accessed at [www.centuryaustralia.com.au](http://www.centuryaustralia.com.au). The objective of the website is to provide shareholders and potential investors with information that will assist them to assess the Company's performance.

All announcements to the ASX are available from the website via a direct link to the ASX website. These include:

- Monthly Net Asset Backing per share (including detailed commentary from the Investment Manager on the portfolio and markets);
- Half Year Report;
- Annual Report;
- Notice of Annual General Meeting and Explanatory Memorandum; and
- The Chairman's Address to the Annual General Meeting.

In addition:

- A hard copy Annual Report will be mailed to shareholders who have requested to receive one at the close of the financial year. An electronic version of the Annual Report will be available on the Company's website [http://centuryaustralia.com.au/century\\_australia\\_annual\\_reports.htm](http://centuryaustralia.com.au/century_australia_annual_reports.htm).
- Net asset backing per share is released to the ASX by the 14th day following each month-end and sent via email to shareholders who register their interest.

Should Shareholders be unable to obtain this information by electronic means a hard-copy of the documents requested can be obtained by contacting Link Fund Solutions on +61 2 8280 7100 or by email to [LFS\\_century\\_acctg@linkgroup.com.au](mailto:LFS_century_acctg@linkgroup.com.au).

Shareholder contact will be managed primarily by the Company Secretary, with support as necessary of the Board. Sensitive information should not be released to shareholders without approval from the Board.

The Company does not provide unsolicited written advice. Where the Company provides formal advice to shareholders, the advice must only be of general nature and must be first be approved by the Board.

Shareholder queries and complaints (and other complaints) will be monitored and dealt with by the Chairman. Following notification of a query or complaint, the Chairman will consider the response to the query or complaint. He will notify the Board of any major complaint, action and resolution. If a query or complaint is not resolved and escalates into a dispute, the Chairman will have control of the process and seek advice of outside counsel where necessary.

Shareholders are entitled to vote on significant matters impacting on the business, which include the election and remuneration of directors, changes to the Constitution and are able to receive the annual and interim financial statements if requested. Shareholders are strongly encouraged to attend and participate in the Annual General Meetings of the Company, to lodge questions to be responded by the Board, and are able to appoint proxies.

Shareholders general queries outside of the Annual General Meeting are welcomed by contacting Link Fund Solutions Limited on (02) 8280 7100 or by email [LFS\\_century\\_acctg@linkgroup.com.au](mailto:LFS_century_acctg@linkgroup.com.au). Any shareholding related enquiries contact the Share Registrar, Link Market Services Limited on 1300 554 474 or by email [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au) .