

## **Melbourne IT Shareholder Communications Policy**

### **How does Melbourne IT communicate to its shareholders?**

Melbourne IT aims to keep its shareholders informed of all important developments concerning the company. In order to achieve this aim, Melbourne IT communicates with its shareholders using the following means:

- notices and explanatory memoranda of annual general meetings
- the annual report and the concise annual report
- the annual general meeting
- Melbourne IT's corporate web site, which contains information about Melbourne IT and its people and also has a dedicated news and updates section
- periodic analyst briefings which are released to the ASX
- quarterly investor relations newsletters, which are also released to the ASX

### **What about Melbourne IT's auditor?**

Melbourne IT requests its external auditor attend annual general meetings and be available at that meeting to answer shareholders' questions about the conduct of the audit and the preparation and content of the auditor's report.