

The board of directors of Imdex Limited (Board) aims to ensure that shareholders are informed of all major developments affecting Imdex Limited (Imdex or Company) in a timely manner. The Company promotes direct communications with shareholders and encourages shareholders to address their questions or requests for information directly to the Board or Company Secretary.

1. COMMUNICATION METHODS

Information is communicated to shareholders as follows:

- (a) The Company adheres to the continuous disclosure requirements under the ASX Listing Rules and the Corporations Act 2001 (Cth) as specified in the Continuous Disclosure Policy. The Company will promptly release to the ASX all communications of material information.
- (b) The Annual Report is the main communication document made available to all shareholders (unless a shareholder has specifically requested not to receive the report). The Annual Report can be made available to shareholders and other stakeholders in hard copy and is also posted on the Imdex website. The Board ensures that the Annual Report includes relevant information about the operations of the Company during the year, changes in the state of affairs of the Company and details of future developments, in addition to the other disclosures required by the Corporations Act 2001.
- (c) The Half-Yearly report contains summarised financial information and a review of the operations of the Company during the period. Half-year audited Financial Statements prepared in accordance with the requirements of Accounting Standards and the Corporations Act 2001 are lodged with the Australian Securities & Investments Commission and the Australian Stock Exchange. The Half-yearly and Quarterly Financial Statements are available to any shareholder who requests them.
- (d) The Company maintains a website at www.imdexlimited.com, on which the Company makes the following information available on a regular and up to date basis:
 - (i) Company announcements made to the ASX (including historical announcements since 2003)
 - (ii) Information briefings to media and analysts (since 2003)
 - (iii) Notices of meetings and explanatory materials
 - (iv) Financial information
 - (v) Annual reports (since 2003)
- (e) The Company's website also contains detailed information concerning the Company and each of its operating business units
- (f) The Board encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and identification with the Company's strategy and goals. Important issues are presented to the shareholders as single resolutions. Shareholders are given an opportunity to ask questions of the Board (either in writing prior to the AGM or at the time). The auditor's lead engagement partner is present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.
- (g) Shareholders may at any time direct questions or requests for information to the Board or management through the Company Secretary.

2. REVIEW

This Policy will be reviewed by the Board from time to time, to ensure that it continues to reflect the letter and spirit of all applicable laws and regulations and Imdex's commitment to its staff and the community but not less than once every (3) years.

3. RELATED DOCUMENTS

- Continuous Disclosure Policy