

### **Shareholders' Communication Policy**

The Board respects the rights of shareholders ("Members") and is continually seeking ways to assist Members in the exercise of those rights.

The Board also recognises that, as owners of the Company, the Members may best contribute to the Company's growth, value and prosperity if they are informed. To this end the Board seeks to empower Members by:

- communicating effectively with Members in a timely manner;
- enabling Members access to balanced and understandable information about the Company, its operations and proposals;
- assisting Members participation in general meetings

### **Member Communications**

The Board is committed to the use of emerging technologies in its communication with Members.

The Company's website ([www.gponics.com](http://www.gponics.com)) is used to enable Members ease of access to company communications to Members and the market in general. The Board posts as soon as practical the following communications and information in the *Investor Relations* section of the Company's website:

- all Australian Small Scale Offerings Board and other market announcements;
- summaries of media and analysts briefings;
- summaries of presentations to trade shows and conventions;
- full text of the Company's annual reports, notice of meetings and explanatory information;
- full text of all Members resolutions passed at general meetings; and
- a summary of analyst or media briefings and general meetings.

The Board has also enabled Members to receive an email notification of Company announcements once they are released to the market by Members subscribing free of charge for this service through the Company's website.

The Company will investigate the possibility of using web-casting or tele-conferencing analyst or media briefings and general meetings in the future.