

SHAREHOLDER COMMUNICATIONS POLICY

PSC INSURANCE GROUP LIMITED ("Company")

1. Purpose

The Company is committed to regularly communicating with shareholders in a timely, accessible and clear manner with respect to both procedural matters and major issues affecting the Company. To achieve this, the Company communicates with shareholders through a range of forums and publications.

The reference to "**shareholder**" in this Policy includes holders of shares, options and other securities of the Company.

2. Electronic and Written communications

The Company aims to ensure that its Annual Report provides shareholders with a good understanding of the Company's activities, performance and position for the previous financial year.

Shareholders can elect to receive an electronic copy or a hard copy of the Annual Report. The Company encourages shareholders to support its commitment to the environment by electing to receive the Annual Report and other communications electronically by registering their email address with the Company's share registry.


As set out in its Continuous Disclosure Policy, the Company is committed to complying with, and taking a proactive approach to, its continuous disclosure obligations. This extends to promptly providing all applicable securities regulators (including the ASX), with all necessary information and communications for publication on the ASX website.

The Company aims to provide shareholders with comprehensive and timely access to Company documents and releases through its website. The Company's website will include, however not necessarily limited to:

- copies of the Company's Constitution, Board and committee charters and key corporate governance policies;
- copies of all material information lodged with the ASX and any other applicable securities regulators and securities exchanges;
- copies of all announcements, briefings and speeches made to the market, analysts or the media;
- when applicable, the last three years of press releases or announcements made by the Company;
- when applicable, the last three years of financial data for the Company;
- the full text of notices of shareholder meetings and explanatory material;
- when applicable, the Company's Annual Reports for the last three financial years;

Other information and updates may be provided to shareholders via periodic mail-outs. In addition, the Company allows shareholders to elect to receive email communications where appropriate.

3. Shareholder Participation



The Company's board of directors encourages all shareholders to attend and participate in the Company's annual meeting of shareholders.

The Company's external auditor will attend the Company's annual meeting and will be available to answer questions from shareholders about the conduct of the audit and preparation of the auditor's report.

4. Share Registry and Contact Details

Shareholders who wish to update personal or contact information, elect to receive communications electronically, or wish to ask a question related to their shareholding in the Company should contact their broker or the Company's share registry, Link Market Services Ltd.

The contact details are:

Email: registrars@linkmarketservices.com.au

Telephone: 1300 554 474

Post: Locked Bag A14, Sydney South, NSW, 1235, Australia

Website: www.linkmarketservices.com.au