

**INDOOR SKYDIVE AUSTRALIA GROUP LIMITED**  
**ACN 154 103 607**

**SHAREHOLDER COMMUNICATION POLICY**

Indoor Skydive Australia Group Limited ACN 154 103 607 (“**Company**”) is committed to effective communication with shareholders and providing them with balanced and understandable information about the Company, its business and its performance.

This Shareholder Communication Policy (“**Policy**”) sets out the Company’s approach to effective communication with its shareholders and to encouraging participation by shareholders in general meetings of the Company.

The Company also has a Continuous Disclosure Policy to provide for timely disclosure of price sensitive information to all shareholders on an equal and fair basis.

**Electronic Communication**

The Company is committed to taking advantage of new technologies to provide the Company with opportunities to enhance the effectiveness of its communications with shareholders and to improve shareholder access to information and participation in general meetings. Therefore, the Company supports the use of electronic and other means of communication with shareholders including:

- Email;
- Telephone;
- Facsimile;
- Web podcasts;
- Website ([www.indoorskydiveaustralia.com.au](http://www.indoorskydiveaustralia.com.au));
- Post; and
- Briefings and investor meetings.

**Meetings**

General meetings of the Company are the primary forum for shareholders to participate, and is a significant opportunity for the Company to communicate with its shareholders. The Company will place notices of the annual general meeting of the Company and other general meetings of the Company and accompanying explanatory material on the Company’s website.

At the Company’s general meetings, including at the Annual General Meeting, shareholders have the opportunity to ask questions about, or make comments on, the Company’s operations and performance. Shareholders can also submit questions prior to the Annual General Meeting that shareholders wish to have answered at the Annual General Meeting. At the Annual General Meeting, shareholders can also ask the Company’s external auditor questions about their auditing of the Company, the auditor’s report, the accounting standards used by the Company and the auditor’s independence.

**Annual Report and financial reports**

The Company’s Annual Report is an important means of communicating to shareholders regarding the Company’s activities, operations and performance over the preceding year. The Company will place a copy of its Annual Report on the Company’s website each year.

The Company reports its financial results in accordance with the *Corporations Act 2001* (Cth) and the ASX Listing Rules. The relevant financial report for the period will be made available from the Company’s website as soon as practicable after the report is released in accordance with the ASX Listing Rules.

**ASX Announcements**

The Company makes announcements to the ASX in accordance with the requirements of the ASX Listing Rules. The Company also makes all announcements to the ASX available to its shareholders from the Company's website following confirmation by the ASX of release by the ASX of the announcement.

### **Website**

The Company will place on its website ([www.indoorskydiveaustralia.com.au](http://www.indoorskydiveaustralia.com.au)) information about the Company, including shareholder communications such as shareholder newsletters, ASX announcements, media releases, financial data, information about investor briefings, and other information as soon as practicable after the information is released (if required) in accordance with the ASX Listing Rules.

### **Investor Briefings**

From time to time, the Company may hold briefings for shareholders, potential investors, analysts and other participants in the community generally to discuss the Company and its operations. This may include presentations made by officers of the Company at trade or investment conferences. Materials used in these briefings will be made available to shareholders on the Company website and, if required by the ASX Listing Rules, will be released to the market through the Company's ASX announcements.

### **Communications via Post**

The Company will communicate with shareholders by post where a shareholder has not elected to use an electronic form of communication.

### **Communication via E-mail**

Shareholders may elect to receive shareholder communications from the Company via email. Shareholders may register for this service by emailing [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) and following the instructions. Registered shareholders will receive an e-mail advice with a link to the relevant part of the Company's website when annual reports or notices of meeting are sent.

Shareholders who elect to receive communication from the Company by email will not receive communications by post. A shareholder may change their election at any time by emailing [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) and following the instructions.

It is the responsibility of the shareholder to keep a current e-mail account and e-mail address and to notify the share registry of any changes to these details.

If the Company receives rejection advice for any shareholder communication sent by e-mail, it will send the relevant material to the shareholder by post.

### **Shareholder Queries**

Shareholders with queries relating to the Company's activities, operations or performance should review the information available on the Company's website and its ASX announcements. Queries relating to shareholdings should be directed to the Company's Share Registry at [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or contacting 1300 737 760. Any other queries should be directed to the Company's Investor Relations Manager at [admin@indoorskydiveaustralia.com.au](mailto:admin@indoorskydiveaustralia.com.au) or contacting 9325 5900.

### **Review of Policy**

This Policy is subject to review by the Board no less than annually. Amendments to this Policy must be approved by the Board.