



Shareholder Communication Policy

Aquis Entertainment Limited (ACN 147 411 881)

Aquis Entertainment Limited Shareholder Communication Policy

1 Purpose

- (a) Aquis Entertainment Limited (**Aquis Entertainment**) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Aquis Entertainment.
- (b) The purpose of this shareholder communications policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at Aquis Entertainment's general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.

2 Methods of communication

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the investor relations section of Aquis Entertainment's website (www.aquisentertainment.com);
- (c) Aquis Entertainment's annual and half-yearly reports; and
- (d) the annual general meeting (**AGM**).

Aquis Entertainment encourages shareholders to receive company information electronically by registering their email address online with Aquis Entertainment's share registry.

3 ASX releases

- (a) Aquis will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also, Aquis Entertainment's Disclosure Policy).
- (b) All announcements made to the ASX are available to shareholders:
 - (i) under the investor section of Aquis Entertainment's website; or
 - (ii) under the company announcements section of the ASX website.

4 Aquis Entertainment's website

- (a) The investor relations section of Aquis Entertainment's website is the primary medium of providing information to all shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.
- (b) The investor relations section of Aquis Entertainment's website will contain information relevant to shareholders and stakeholders including statements lodged with the ASX by Aquis Entertainment (including all financial results and annual reports), board and board committee charters and corporate governance policies, press releases and other material relevant to Aquis Entertainment shareholders.

5 Annual general meeting

- (a) The AGM provides an important opportunity for Aquis Entertainment to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders can express their views to the board of Aquis Entertainment (**Board**) and management and to vote on the Board's proposals. All shareholders are encouraged to attend the AGM.
- (b) The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on Aquis Entertainment's website.
- (c) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act, and will be available on Aquis Entertainment's website.
- (d) Aquis Entertainment's auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.

6 General

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on Aquis Entertainment's share registry) prior to the AGM within the timeframe set by the Corporations Act.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of Aquis Entertainment's half-year and full-year results, Aquis Entertainment may conduct investor and analyst briefings at which the media, institutional investors, and stockbroking analysts will be briefed and given an opportunity to ask questions of the Chief Executive Officer, Chief Financial Officer and other relevant members of management.
- (c) **Dividends:** Australian resident shareholders are encouraged to provide Aquis Entertainment's share registry with bank account details to enable Aquis to pay dividends by electronic funds transfer, rather than by cheque.
- (d) **Share registry:** Shareholders with any questions related to their shareholding should contact Aquis Entertainment's share registry, details of which can be found at Aquis Entertainment's website.
- (e) **Shareholder enquiries:** Aquis Entertainment is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry also does so.
- (f) **Shareholder privacy:** Aquis Entertainment recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.