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## **Shareholder Communication Policy**

**Avecho Biotechnology Limited**

**ACN 056 482 403**

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## 1. Introduction

- 1.1 Avecho Biotechnology Limited (the “**Company**”) is committed to ensuring that holders of the Company’s shares (“**Shareholders**”), regulators and the wider investment community are informed of all major developments affecting the Company in a timely and effective manner.
  - 1.2 The Company values a direct, two-way dialogue with Shareholders and the Company believes it is important not only to provide relevant information as quickly and efficiently as possible, but also to listen to, and understand, Shareholders’ perspectives and respond to their feedback.
  - 1.3 Information is communicated in a number of ways, including:
    - (a) annual and half-yearly reports;
    - (b) market disclosures in accordance with the Company’s continuous disclosure policy;
    - (c) updates on operations and developments;
    - (d) announcements on the Company’s website;
    - (e) market briefings; and
    - (f) presentations at general meetings.
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## 2. Methods of communication

- 2.1 Information is provided to shareholders through, but is not limited to:
    - (a) the Company’s annual and half-yearly reports;
    - (b) market releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
    - (c) the Company’s website; and
    - (d) the annual general meeting (**AGM**).
  - 2.2 The Company encourages shareholders to receive company information electronically by registering their email address online with the Company’s share registry.
  - 2.3 Shareholders may communicate with the Company by:
    - (a) contacting the Company by telephone, mail or facsimile (contact details are available from the Company’s website);
    - (b) completing a contact form on the Company’s website;
    - (c) participation at the AGM or
    - (d) participation at analyst and investor briefings which may be conducted from time to time.
  - 2.4 Where appropriate, a summary of the views and matters of concern or interest to shareholders be communicated to the Board.
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## 3. Market Releases

- 3.1 The Company will make announcements to the market in accordance with the applicable listing rules (see also the Company’s Continuous Disclosure Policy).
- 3.2 All announcements released to the market are available to shareholders:

- (a) under the investor section of the Company's website; and
  - (b) under the company announcements section of the ASX website.
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#### **4. Meetings and participation**

- 4.1 Shareholders are encouraged to attend and participate at general meetings. To facilitate this, meetings will be held during normal business hours and at a place convenient for the greatest possible number of shareholders to attend.
    - (a) The full text of notices and accompanying materials will appear on the Company's website. Information, including in relation to:
      - (b) the nature of the business of the meeting;
      - (c) conflicts of interest;
      - (d) voting restrictions; and
      - (e) directors' recommendations;
  - 4.2 These will be presented in a clear and concise manner designed to provide Shareholders and the market with full and accurate information. Proxy forms will be provided in order to enable Shareholders unable to attend the meeting to vote on the resolutions.
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#### **5. Electronic materials**

- 4.3 The Company has a dedicated investor section on the Company's website ([www.avecho.com.au](http://www.avecho.com.au)) which contains the following information for the benefit of Shareholders:
    - (a) all market announcements and related information (posted immediately following release to the ASX);
    - (b) details relating to the Company's Directors and key executives;
    - (c) Review of this Board and Board Committee Charters and other corporate governance documents.
  - 4.4 The home page of the Company's website also contains a link enabling Shareholders (including beneficial owners) to register to receive email updates and electronic shareholder materials. Shareholders can also contact the Company directly using a contact form, or contact the Company investor relations contact directly via email or telephone via the contact information provided in the investor section of the Company's website.
  - 4.5 In order to facilitate Shareholder engagement, the Company will webcast and/or provide transcripts of all general meetings and selected analyst and media briefings.
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#### **6. Approved and adopted**

- 6.1 This Policy was approved and adopted by the Board on 29 August 2019