

COMMUNICATION POLICY

Introduction

Wridgways Australia Limited believes that shareholder and market confidence in all its dealings is paramount and is committed to ensuring it complies with continuous disclosure obligations so that its investors have timely and equal access to important company information.

Wridgways policy of continuous disclosure is overseen by clear lines of responsibility and accountability within the company's management. The Company Secretary is the disclosure officer who has responsibility for overseeing and co-ordinating disclosure of market sensitive information to the Australian Securities Exchange (ASX).

Our disclosure policy states that once the company becomes aware of any information that it would expect to have a material effect on the company's share price, that information is disclosed immediately and as first priority to the ASX. Information to media and analysts is provided only after the ASX has been informed.

Information provided to the ASX is made available on the company's website so that all shareholders and other key stakeholders have timely access to it.

In addition to meeting these continuous disclosure obligations, Wridgways ensures shareholders and the broader investment community have timely access to important company information through a series of regular disclosure events during the financial year as set out below.

Full and Half Year Results Announcements

Wridgways announces its financial results twice a year. Full year results are released in August and half-year results in February, through an announcement to the ASX. Results announcements provide a summary of the company's overall performance for the period, including profit, operating revenue, earnings per share and details of investor dividends.

Annual General Meeting

Wridgways holds its Annual General Meeting (AGM) for shareholders in October each year. At the meeting, shareholders have the opportunity to hear directly from the Board and Managing Director on company performance and objectives, ask questions on important issues, and vote on Board recommendations.

Annual Report

Wridgways full Annual Report is released to the ASX and made available on the company's website. A hard copy of the Annual Report is mailed to shareholders who have requested it. The Annual Report provides a concise summary of financial information for the previous financial year, an explanation of company performance and business strategies, statements from the Chairman and Managing Director, as well as information on management, remuneration, corporate governance and sustainability.