



## **SHAREHOLDER COMMUNICATION AND PARTICIPATION**

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The Board aims to ensure that the shareholders are informed of all major developments affecting the state of affairs of the company. Information is communicated to shareholders through: the annual report, the interim and preliminary final reports and other disclosures made to the Australian stock exchange, notices and explanatory memoranda of annual and extraordinary general meetings, the annual general meeting, occasional letters to shareholders where appropriate, and the company's website, [www.adacel.com](http://www.adacel.com), which has a dedicated investor relations section.

The website also includes a feedback mechanism and an option for shareholders to register their email address for direct email updates of company matters.

The Board encourages full participation of shareholders at the annual general meeting to ensure a high level of accountability and identification with the company's strategy and goals. Important issues are presented to the shareholders as single resolutions.