

Arrangements the company has to promote communication with shareholders

Mortgage Choice Limited
ABN 57 009 161 979

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1. The company has a strategy to promote effective communication with shareholders and encourage effective participation at general meetings. This strategy is referred to in paragraph 15.2 of the board charter.
2. The Company is committed to effectively communicating with its shareholders and keeping the market and investing community informed.
3. The ways the Company will communicate with its shareholders include:
 - (a) providing them with its annual report, financial statements and interim statements;
 - (b) holding its annual general meeting. Notices of an annual general meeting will be clearly written and presented following the guidelines for notices of meeting in Attachment A to the *Principles of Good Corporate Governance and Best Practice Recommendations*;
 - (c) complying with its continuous disclosure obligations under the ASX Listing Rules and monitoring and ensuring compliance with its disclosure policies and procedures; and
 - (d) establishing a website and posting information concerning the company on it, including:
 - (i) all announcements to ASX;
 - (ii) media releases;
 - (iii) financial data for the last three years;
 - (iv) presentation materials and handouts for briefings and press conferences;
 - (v) key polices; and
 - (vi) terms of reference for board committees;
 - (e) webcasting open briefings to institution investors and stockbroking analysts;
 - (f) emailing information to shareholders who have given their email address to the company and establishing a procedure for shareholders to participate in the service; and
 - (g) posting to shareholders details of key initiatives, capital raisings and any other matter the board thinks appropriate.
4. The Company will request its external auditor to attend annual general meetings so that shareholders may ask the auditor questions about the conduct of the external audit and contents of its report.