

Communication Policy

1. Objective

The communication policy is designed to promote effective communication with shareholders and the investment community.

Desane Group Holdings Limited seeks to keep its shareholders fully informed on all matters that affect their company.

2. Strategy

The Annual Report will be mailed to shareholders who have elected to receive a hard copy.

Desane has established a company website which can be accessed 24 hours, 7 days a week, via www.desane.com.au. The objective of the website is to provide shareholders and potential investors with information regarding Desane, its operations and performance, as well as various announcements and reports disclosed to the market. All announcements to the ASX are placed on the website. These include:

- Half-Year Report;
- Full Year Report;
- Annual Report;
- Notices of General Meetings and Explanatory Statements; and
- The results of the General Meetings.

3. Investor Relations

Shareholders may elect to receive communications from and send communications to the Company and its share registry electronically.

Shareholders are encouraged to provide their email address to the Company's share registry, Computershare Investor Services, so that all ASX announcements can be notified to them by email. Shareholders can also communicate with Computershare Investor Services on all shareholder related matters via telephone on 1300 556 161 (for shareholders residing in Australia) or 613 9415 4000 (for shareholders who reside overseas).

Shareholders are encouraged to take advantage of the internet to receive all communications, including the Annual Report, via electronic means.

Desane facilitates effective two-way communication with its investors through the Annual General Meeting.

Further, investors can directly communicate with Desane via email info@desane.com.au or by telephone on 612 9555 9922.

Shareholders are encouraged to attend the Annual General Meeting or submit questions to the board prior to the meeting. Those shareholders who are unable to attend can appoint a proxy who will vote on their behalf. The results of voting at the Annual General Meeting will be lodged with the ASX as soon as possible after the Annual General Meeting and also published on the Desane website.

4. Annual General Meeting

Desane's Annual General Meeting is held each year at the end of October/beginning of November. A formal notice of Annual General Meeting will be sent to shareholders at least 28 days prior to the meeting. The notice will detail the business of the meeting and resolutions to be put to shareholders along with a detailed explanatory statement.