

**PM CAPITAL ASIAN OPPORTUNITIES FUND LIMITED**  
**ACN 168 666 171**

**SHAREHOLDER COMMUNICATIONS POLICY**

- 1 PM CAPITAL Asian Opportunities Fund Limited ACN 168 666 171 (**Company**) is committed to regularly communicating with its shareholders in a timely, accessible and clear manner with respect to both procedural matters and major issues affecting the Company. To achieve this, the Company communicates with shareholders through a range of forums and publications.

**ELECTRONIC AND WRITTEN COMMUNICATIONS**

- 2 The Company aims to ensure that its Annual Report provides shareholders with a good understanding of the Company's activities, performance and position for the previous financial year.
- 3 Shareholders can elect to receive an electronic copy or a hard copy of the Annual Report. The Company encourages its shareholders to support its commitment to the environment by electing to receive the Annual Report and other shareholder communications electronically.
- 4 As set out in the Company's continuous disclosure policy, the Company is committed to complying with, and taking a proactive approach in relation to, its continuous disclosure obligations, which extends to promptly providing all applicable securities regulators including but not limited to the Australian Securities Exchange (**ASX**), with all necessary information and communications for publication on the ASX website.
- 5 The Company aims to provide shareholders with comprehensive and timely access to Company documents and releases through its website. The Company's website will include the following:
  - 5.1 details of the Company's Constitution, Board and committee charters and key corporate governance policies;
  - 5.2 copies of all material information lodged with the ASX and any other applicable securities regulators and securities exchanges (if any);
  - 5.3 copies of all announcements, briefings and speeches made to the market, analysts or the media;
  - 5.4 the last three years of press releases or announcements made by the Company;
  - 5.5 the last three years of financial data for the Company;
  - 5.6 a means for the shareholders to submit enquiries directly to the Company;
  - 5.7 the full text of notices of shareholder meetings and explanatory material;

- 5.8 the Company's Annual Reports for the last three financial years;
  - 5.9 webcasts;
  - 5.10 presentations provided to fund managers and financial analysts; and
  - 5.11 advanced notice of all open briefings to institutional investors and analysts, including presentation materials.
- 6 Other information and updates may be provided to shareholders via periodic mail-outs. In addition, the Company allows shareholders to elect to receive email communications where appropriate.

## SHAREHOLDER PARTICIPATION

- 7 The Company encourages shareholders to submit questions or requests for information directly to the Company Secretary via the Company's share registry, Boardroom Pty Ltd, at [PMC@boardroomlimited.com.au](mailto:PMC@boardroomlimited.com.au) or 1300 737 760 or +61 2 9290 9600.
- 8 The Company's board of directors encourages all shareholders to attend and participate in the Company's annual meeting of shareholders. The Company intends to webcast its annual meeting for the benefit of shareholders who cannot attend the meeting in person.
- 9 The Company's external auditor will attend the Company's annual meeting and will be available to answer questions from shareholders about the conduct of the audit and preparation of the auditor's report.

## SHARE REGISTRY AND CONTACT DETAILS

- 10 Shareholders who wish to update personal or contact information, elect to receive communications electronically, or wish to ask a question related to their shareholding in the Company should contact their broker or the Company's share registry, Boardroom Pty Limited.
- 11 Boardroom's contact details are:
  - 11.1 **Email:** [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)
  - 11.2 **Telephone:** 1300 737 760 or +61 2 9290 9600
  - 11.3 **Post:** Boardroom Pty Limited  
Level 7, 207 Kent Street  
Sydney NSW 2000 Australia
  - 11.4 **Website:** [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)