PREPARED BY THE LISTED COMPANIES ASSOCIATION<sup>1</sup>

## [date]

## **RECEIVING SHAREHOLDER COMMUNICATIONS**

COMPANY LOGO

Dear Shareholder

[**Company name**]'s Annual Report for the year ended [**date**] is now available on our website, and [**Company name**]'s Half-Year Report for the six months ended [**date**] will also be made available on our website, when it is released. You can obtain copies of these reports at [**website location**].

You have a right to receive a hard copy of the Annual Report and the next Half-Year Report, free of charge, if you request the same within 15 working days of receiving this form. The Board has not taken up the option to prepare a concise annual report for the year ended [date]. [Note: This assumes no concise annual report is prepared. If a concise annual report is prepared, further applicable provisions of s209 to 209B will need to be complied with.]

To receive posted copies of [*Company name*]'s Annual and Half-Year Reports, please tick the box below, ensure that all joint holders of shares sign at the bottom of the page, and return it in the reply paid envelope provided or fax or email it to [*share registrar fax number or email address*]. If you have any questions about changing how you receive shareholder communications, please contact [*share registrar*] on [*phone number*].

Please see the attached appendix for [Company name]'s substantial security holder disclosures.

COMPLETE THIS SECTION	
RECEIVING HARD COPY OF ANNUAL AND HALF-YEAR REPORTS	Please tick
I/We request to receive printed copies of [ <i>Company name</i> ]'s Annual and Half-Year Reports each year.	

## ALL HOLDERS MUST SIGN HERE

Shareholder Number: [pre populated by share registrar]

Signed:

Shareholder Names: [pre populated]

Signed:

(all joint holders must sign)

PLEASE INSERT THIS ENTIRE PAGE IN THE REPLY PAID ENVELOPE SUPPLIED, FAX TO [*fax number*] OR EMAIL TO [*email address*]

<sup>&</sup>lt;sup>1</sup> This document is intended to provide general guidance only. It does not constitute legal advice, and should not be relied upon as such. No liability is accepted for use of or reliance upon this document.