



Communications Policy

Aveo Group (**Aveo** or the **Group**) seeks to disclose all material information to securityholders as soon as possible and as widely as possible, in keeping and complying with its continuous disclosure requirements, the Corporations Act and the Australian Securities Exchange (**ASX**) listing rules.

The dissemination of information is primarily achieved through timely announcements to the ASX. Any material information we disclose is released to the ASX before any supplementary announcement is made to the media, securityholders or analysts.

Information released to the ASX is also published on our website immediately. Our website also contains copies of media releases published by Aveo as well as information in relation to our businesses and major projects, our people, our financial results and our corporate governance practices and policies.

We also communicate with our securityholders on a regular basis by:

- our annual report, our most comprehensive annual communication;
- our half year financial report which contains summarised financial information and a review of operations during the period since the annual report;
- the release to the ASX of all presentations by executive management made in connection with the half year and full year results and all presentations made to the annual general meeting, as well all other material presentations made during the year;
- our annual general meeting and the notice of meeting and explanatory notes in relation to the matters to be considered by securityholders at the meeting; and
- the broadcasting and/or webcasting on our website of our half and full year presentations.

Securityholders are also encouraged to attend and participate in the Group's annual general meeting. The meeting allows us to update securityholders on Aveo's performance and provides a valuable opportunity for securityholders to ask questions of the Board, Aveo management and the external auditor. Securityholders can also submit questions to the Chairman, the Executive Director and Chief Executive Officer or the auditor by mail to Aveo's registered office prior to the annual general meeting.

Securityholders can also access details on their holdings through the Aveo Group Securityholder Registrar by visiting www.computershare.com.au or calling 1300 850 505 (within Australia) or +61 (0)2 8234 5000 (outside Australia).

Publication of policy

A copy of this policy is available at www.aveo.com.au. The policy is also available to securityholders upon request.

All queries regarding issues raised in this policy should be directed to the Group Company Secretary

This Policy was reviewed by the Board on 13 August 2018.