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**SHAREHOLDER  
COMMUNICATION POLICY**

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## **GUIDING PRINCIPLE**

The Company recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investments in the Company.

## **CONTINUOUS DISCLOSURE**

The Company adheres to a policy to ensure it complies with the continuous disclosure requirements of the law and the Australian Securities Exchange.

Refer to the Company's Continuous Disclosure Policy for more information.

## **ELECTRONIC COMMUNICATION**

The Company's website ([www.sevenwestmedia.com.au](http://www.sevenwestmedia.com.au)) carries the following for the information of shareholders:

- ASX announcements including half-year profit reports and press releases;
- Details relating to the Company's Directors;
- Board and Board Committee charters and other corporate governance documents;
- Annual reports.