

# Shareholder Communications Policy

## 1. Commitment

Intermoco is committed to:

- Ensuring that shareholders and the financial markets are provided with full and timely information about its material activities;
- Complying with continuous disclosure obligations, and
- Ensuring that all stakeholders have equal opportunities to receive externally available information issued by Intermoco.

## 2. Continuous Disclosure

Intermoco's procedures for complying with its disclosure obligations are detailed in the Continuous Disclosure Policy. Market announcements are posted on the Intermoco website immediately following ASX acknowledgement of receipt of announcements released.

## 3. Insider Trading

The insider trading rules are an important adjunct to the continuous disclosure regime in ensuring that shareholders are provided material information in a timely manner. Intermoco aims to minimise the opportunity for insider trading in its own shares through implementation of the Continuous Disclosure and Securities Trading policies and procedures.

## 4. Financial Reporting

Prompt and accurate financial reporting is a key element of continuous disclosure. Intermoco produces half yearly and yearly financial reports and an annual report in accordance with the Corporation's Act and Listing Rules.

Intermoco aims to report promptly, comply with all applicable laws, listing rules and accounting standards in its financial reporting and to report in a manner which conveys the materiality of the content in an easy to understand style.

## 5. Website

Intermoco makes available on its website, [www.intermoco.com](http://www.intermoco.com), the following information:

- All market announcements and related information, which is posted immediately after release to the ASX;
- Notices of Meetings and explanatory notes which can be easily down loaded, and
- ASX News releases and financial reports for the past three years.

## **6. General Communication**

- The Company Secretary is available to respond to shareholder questions via written correspondence, email or telephone.
- Shareholder queries are dealt with promptly and courteously.
- Intermoco makes non-material announcements from time to time via media releases and the Intermoco website.
- Shareholders may elect to receive their communication in electronic form via email.

## **7. Shareholder Meetings**

Shareholder Meetings are structured to provide effective communication to shareholders and allow reasonable opportunity for informed shareholder participation.

Intermoco's external auditor attends the annual and extraordinary general meetings and is available to respond to shareholder questions regarding the conduct of the audit and any issues arising.

Issue Date	January 2005
Last Revision Date	October 2004
Version Number	2
Approved by	Company Secretary