



Shareholder Communications Strategy

The Board of MACA Limited (“MACA” or the “Company”) aims to ensure that the shareholders are informed of all major developments affecting the Company’s state of affairs.

Information is communicated to shareholders through:

- the Annual Report delivered by post if requested and which is also placed on the Company’s website;
- the half yearly report which is placed on the Company’s website;
- disclosures and announcements made to the ASX, copies of which are placed on the Company’s website;
- notices and explanatory memoranda of Annual General Meetings (AGM) and Extraordinary General Meetings (EGM) copies of which are placed on the Company’s website;
- the Chairman’s address and the Managing Director’s address made at the AGMs and the EGMs, copies of which are placed on the Company’s website;
- the Company’s website, www.maca.net.au on which the Company posts all announcements which it makes to the ASX; and
- the auditor’s lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor’s report.

Information about the Company itself and its governance are available on the website through the:

- Board Charter
- Corporate Code of Conduct
- Audit Committee Charter
- Risk Committee Charter
- Remuneration Committee Charter
- Nomination Committee Charter
- Performance Evaluation - Disclosure
- Continuous Disclosure Compliance Procedure
- Risk Management - Disclosure
- Diversity Procedure
- Guidelines for Buying and Selling Securities
- Shareholder Communications Strategy
- Definition of Independence
- Whistleblower Procedure
- Anti-Bribery and Corruption Procedure

Shareholders can register with the Company's Registrar to receive email notifications of when an announcement is made by the Company to the ASX, including the release of the annual and half yearly reports. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

Shareholders queries should be referred to the Company Secretary in the first instance and can also be made electronically through the Company's website.

Investor relations

The primary aim of the Company's relations program is to allow investors and other financial market participants to gain a greater understanding of the company's business, governance, financial performance and prospects. This program provides the opportunity for investors and other financial market participants to express their views to the Company on matters of concern or interest to them. Where such views are expressed they are distilled to the Company's board.

Further to any other communication made above the Company also provides to investors the following to facilitate effective one and two way communication:

- A detailed program of scheduled and ad hoc interactions with institutional investors, sell side and buy side analysts and the financial media; and
- A link on the website where one way communications from the market to the Company can be made.

The Company continually reviews its website to identify ways in which it can promote its greater use by shareholders and make it more informative.

Board ratified July 2019