



SHAREHOLDER COMMUNICATIONS

In order to keep shareholders informed about the affairs of the Company and its important developments, the Company:

- has established a website (www.verticon.com.au) that contains information about the Company, including details about its assets and projects, media releases and some of its key policies. The website also includes the latest financial reports and annual report of the Company;
- encourages its shareholders to attend the annual general meeting and to discuss and question its Board and senior management. The Company's external auditor is also invited to attend each annual general meeting to answer questions from shareholders as appropriate;
- in addition to encouraging attendance at annual general meetings, invites shareholders to direct general comments and queries to the Company using the contact details on its website; and
- sends letters and reports to its shareholders specifically to inform shareholders of key matters of interest.