

1. Purpose

The Company recognises that risk is an inherent part of business operations and considers risk management an integral component of good corporate governance and management processes.

The Board reviews all major strategies and transactions and corporate actions for their impact on the risk facing the Company and makes appropriate recommendations

2. Scope

This Policy applies to all employees and contractors engaged by Dynamic Group Holdings and its associated subsidiaries (the Company).

3. Commitment

The Company is committed to identifying and managing risks in all business activities.

We will do this by:

- developing a culture that empowers employees to identify, assess and manage risk as a fundamental part of the decision-making process;
- developing a critical risk framework to manage the identified risks;
- adopting a systematic approach to the oversight and management of risk;
- embedding risk management into strategy, day-to-day operational activities and overall decision making;
- monitoring and evaluating risk management processes to provide assurance that risk control measures are effective;
- complying with applicable legislative and regulatory requirements;
- establishing emergency and crisis management systems across the Company;
- regularly reviewing and updating risk registers to identify current and emerging risks; and
- undertaking annual reviews of the risk management framework and seek continuous improvement in the effective management of risk.