

1. Purpose

The Company recognises the value of providing current and relevant information to its shareholders, and this Policy sets out how the Company will communicate such information.

This Policy is subject to the terms of the Company's Constitution. This Policy should be read in conjunction with other relevant policies and procedures of the Company.

2. Scope

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

3. Commitment

The Chief Executive Officer and Company Secretary have the primary responsibility for communicating with shareholders. Information is communicated to shareholders through:

- periodic disclosure through the annual report on the financial and operational performance of the Company;
- notices of general meetings and explanatory material;
- general meetings;
- periodic newsletters or letters from the Chairman;
- the Company's website at www.dynamicgroupholdings.com.au; and
- the Company's various social media platforms.

Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.