

## **IDT SECURITY HOLDER COMMUNICATIONS POLICY**

The company recognises the value of providing current and relevant information to security holders and empowering security holders through effective communication.

The Chair is responsible for ASX communications and ensuring compliance with the continuous disclosure requirements in the ASX listing rules. Also for overseeing and coordinating information disclosed to the ASX, analysts, brokers, security holders, the media and the public.

Management is responsible for ensuring all information which may materially affect the price or value of the Company's securities is brought to the Chair's attention immediately it becomes known so it may be assessed in liaison with the Board and management.

All information disclosed to the ASX is posted on the Company's website as soon as practical after it is disclosed to the ASX and email alerts are available to registered shareholders via the Company website.

### **Electronic Communication and the Company's Website**

Communicating with security holders by electronic means is an efficient way of distributing information in a timely and convenient manner.

The Company's website, [www.idtaus.com.au](http://www.idtaus.com.au), contains information relevant to security holders:

- (a) Overview of the company's business, including details of directors and management and history
- (b) Financial Performance:
  - (i) Current and historical share price details linked to the ASX website,
  - (ii) Financial results for half and full years as disclosed under ASX announcements
  - (iii) Annual Reports for current and prior years
- (c) Corporate Information relating to the Board of Directors, Board Committees and Executive Management
- (d) Details of the Company's General Meetings
- (e) All information released under ASX announcements, including Investor presentations
- (f) Corporate Governance Policies and Charters

All website information is continuously reviewed and updated to ensure information is current, appropriately dated and archived.

### **Written Communication and Annual Report**

The Company's Annual Report is the major written communication between the Company and security holders each year. The Company will provide the Annual Report and any Notice of General Meeting to security holders that have elected to receive this document in hard or soft copy in accordance with their preferences in a timely manner, in accordance with the requirements of the *Corporations Act 2001* and the ASX's Listing Rules. Copies of the Company's Annual Report are available from the Company's website at anytime.

### **General Meetings of the Company**

All security holders receive notification of General Meetings of the company

### **Facilitating two-way communication with shareholders**

All security holders have the opportunity to vote and ask questions at General Meetings, either in person or by proxy.

The Company has an Investor relations program whereby meetings with institutional and key investors are regularly arranged.

Enquiries may be made directly to the company at any time via telephone (03) 98018888, email enquiries via [info@idtaus.com.au](mailto:info@idtaus.com.au) or Share Registry 1300554474.

**Updating this Policy**

This policy will be updated as and when appropriate to ensure that technological advances and additional features on the Company's website are utilised in the Company's communication with security holders and recognised in this policy.