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CORPORATE GOVERNANCE

Shareholder Communication Policy



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1. INTRODUCTION

Valmec is committed to ensuring shareholders are fully informed regarding developments and important information affecting the company and that this information is delivered in a timely and consistent manner.

2. COMMUNICATION CHANNELS

Valmec uses a range of channels to achieve these objectives and continues to seek additional and more effective ways to enhance communications with its shareholders.

Information is distributed to shareholders in the following ways:

- ✔ Company Website www.valmec.com.au where general information on the business is found as well as recent press releases and links to any price sensitive disclosures made to the ASX;
- ✔ In the Notice and explanatory memoranda of the Annual General Meeting (AGM);
- ✔ In the AGM itself;
- ✔ In the Annual Report and other regular reporting requirements, including half year report and quarterly cash flow reports;
- ✔ In disclosures to the Australian Securities Exchange.

3. CONTINUOUS DISCLOSURE POLICY

Valmec's Continuous Disclosure Policy aims to ensure shareholders and stakeholders have immediate access to news and information of a material or price sensitive nature affecting the Company, as required to be disclosed in accordance with the ASX Listing Rules.

4. CONTACT VALMEC

If you have any query, require further information or would like to provide feedback regarding share ownership in Valmec, contact the Managing Director or Company Secretary at investorrelations@valmec.com.au.

5. APPROVAL

This policy was approved by resolution of the Valmec Limited Board:



Steve Droulich, Managing Director
Date: 21 July 2015