



Clime Capital Limited

COMMUNICATIONS POLICY



Communications Policy

The Board aims to ensure that the shareholders of Clime Capital Limited ("Company") are informed of all major developments affecting its state of affairs.

Measures are in place to ensure all investors have equal and timely access to material information concerning the Company and that Company announcements are factual and presented in a clear and balanced manner.

The Company Secretary is primarily responsible for coordinating the disclosure of information to shareholders and regulators under the direction of the Board. Information is communicated to shareholders through the following measures:

- all information lodged with the Australian Securities Exchange ("ASX") is available on the Company's website at www.climecapital.com.au;
- an annual report will be mailed at the close of the financial year to those shareholders who have elected to receive a hard copy. Alternatively, for those shareholders who so choose, a link to a copy of the Annual Report on the Company's website will be emailed in lieu of a hard copy;
- net asset backing per share is released to the ASX by the 14th day following each month-end; and
- any information of a material nature affecting the Company is disclosed to the market through release to the ASX as soon as the Company becomes aware of such information, in accordance with the ASX Continuous Disclosure requirement.

Website

The Company's website is updated regularly with material information, including:

- announcements made to the ASX, including the monthly NTA announcements;
- media releases;
- half-yearly and annual reports of the Company; and
- full text of Notices of General Meetings and accompanying information.

The Company's website also has a Corporation Governance section where shareholders can access a variety of information about the corporate governance practices of the Company.

Annual General Meeting

The Board encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and identification with the Company's strategy and goals.

Notices of Meetings

The Company encourages shareholder participation at general meetings and has adopted the ASX Corporate Governance Principles and Recommendations for notices of general meetings. In particular:

- issues are presented to shareholders as single resolutions;
- explanatory information, where appropriate, is included with the Notice of Meeting in respect of matters to be voted on at the meeting; and
- any conflicts of interest of Directors on matters to be voted on will be clearly disclosed.

Shareholder / Investor Queries

Shareholders with questions about their shareholdings with the Company should contact the Share Registry:

Boardroom Pty Limited
Level 12, 225 George Street
Sydney NSW 2000
Phone: 1300 737 760
Fax: (02) 9279 0664

Boardroom Pty Limited provides the option for shareholders to receive and send communications electronically. Shareholders are encouraged to create an online account at www.investorserve.com.au

Questions about the Company, its performance and other general investment queries should be directed to the Chairman or Company Secretary at:

Clime Capital Limited
Level 7, 1 Market Street
Sydney NSW 2000
Phone: (02) 8917 2100
Fax: (02) 8917 2155

The Company aims to ensure shareholder and investor queries are dealt with in a courteous, objective and expeditious manner. Any shareholder or investor complaints will be dealt with in accordance with the Investment Manager's Complaints Handling Policy.



www.climecapital.com.au

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