

Communications Policy

The Board aims to ensure that its securityholders are kept well-informed of all major developments and business events that are likely to materially affect the Company's operations and financial standing and the market price of its securities. Information is communicated to securityholders through:

1. Annual and Half Year Financial Reports lodged with the Australian Securities Exchange ("ASX") and made available to all securityholders
2. Shareholder Review sent to all securityholders
3. Announcements of market-sensitive and other information, including Annual and Half Year results announcements and analyst presentations released to the ASX
4. the Chairman's and CEO's addresses to, and the minutes of, the Annual General Meeting
5. copies of announcements, presentations, past and current reports to securityholders and a five year summary of key financial data made available on the Company's website (www.tiananaustralia.com)

The Company has a securityholder disclosure policy which includes a formal procedure for dealing with potentially price-sensitive information. The policy sets out how the Company meets its disclosure obligations under ASX Listing Rule 3.1. The Company's policy is to lodge with the ASX and place on its website all market-sensitive information, including Annual and Half Year result announcements and analyst presentations, as soon as practically possible.

The Company produces two sets of financial information each financial year: the Half Year Financial Report for the six months ended 30 June and the Annual Financial Report for the year ended 31 December. Both are made available to securityholders and other interested parties.

Securityholders have the right to attend the Company's Annual General Meeting, usually held towards the end of October / early November each year, and are provided with an explanatory memorandum on the resolutions proposed through the Notice of Meeting. A copy of the Notice of Meeting is also posted on the Company website and lodged with the ASX.

Securityholders are encouraged to vote on all resolutions. Unless specifically stated otherwise in the Notice of Meeting, all stapled securityholders are eligible to vote on all resolutions. Securityholders who cannot attend the Annual General Meeting may lodge a proxy in accordance with the Corporations Act 2001. Proxy forms may be lodged by facsimile or electronically.

The Company's external auditor attends the Annual General Meeting and may answer questions from securityholders concerning the conduct of the audit, the preparation and content of the auditor's report, accounting policies adopted by the Company and the independence of the auditor in relation to the conduct of the audit.