

## CONTINUOUS DISCLOSURE POLICY

**DeltaSBD Limited is an unlisted public company – with aspiration to list on the ASX when market conditions permit. Given this aspiration it is in the Group’s interest to aim to develop a “continuous disclosure” culture relevant to a ASX listed company.**

*In the case of Delta SBD, sensitive information (not generally available, which would have a material effect on the price or value of the entity’s “enhanced disclosure” securities, would normally be immediately publicly disclosed), must be immediately disclosed to the Board.*

- *Multiple fatalities from a workplace incident*
- *Major / strategic decisions / occurrences which may impact on full year P&L – over and above to that previously forecast – by more than 10%*
- *Legal/regulatory action*
  - *charges against a company officer*
  - *potential claims greater than \$500,000*

Managing Director, DeltaSBD