



LandMark White Limited
ABN: 50 102 320 329
ACN: 102 320 329

Level 15, 55 Clarence Street
Sydney NSW 2000
GPO Box 3359
Sydney NSW 2001
Telephone: 02 8823 6300
Facsimile: 02 8823 6399

CONTINUOUS DISCLOSURE POLICY & PROCEDURES

1 Policy

To ensure compliance with the ASX Listing Rule requirements such that:

- All investors have equal & timely access to material information concerning LandMark White including its financial situation, performance, ownership & governance.
- Company announcements are factual & presented in a clear and balanced way.
- Balance requires disclosure of both positive & negative information.

2 Procedures

- All matters covered by the ASX Listing Rule disclosure requirements are to be disclosed immediately.
- At each meeting the Board will determine whether there are any matters requiring disclosure.
- In between Board meetings all matters which the CEO or CFO consider require disclosure should be immediately discussed with the Chairman & a decision made whether disclosure is required. If disclosure is considered necessary the views of other Board members should be ascertained and disclosure made if so agreed.
- All Directors and State Directors are to be made aware of the need for compliance with the ASX Listing Rule and to report any such matters to the CEO.
- The Board is responsible for monitoring compliance & avoiding the emergence of a false market in the company's securities.
- The Board, CEO, CFO & State Directors are responsible for safeguarding the confidentiality of corporate information and all shareholder contact regarding confidential information will be by the CEO or Chairman.
- Analysts, shareholders attending annual meetings & any other third parties are not to be given information which is not available to all shareholders.
- All announcements to the market are immediately lodged on the LandMark White website.