



LandMark White Limited  
ABN: 50 102 320 329

## CONTINUOUS DISCLOSURE POLICY AND PROCEDURES

### POLICY

To ensure compliance with the ASX Listing Rule requirements in order that:

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

### 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 and 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 and 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 to avoid premature disclosure.
- All media contact and comment and all shareholder contact regarding confidential information will be by the CEO or Chairman.
- Analysts, shareholders attending annual meetings and any other third parties are not to be given information which is not available to all shareholders.
- All announcements are immediately lodged on the LMW website.

APPROVED BY THE BOARD JULY 2019