



AUTOMOTIVE HOLDINGS GROUP

Corporate Governance Policy – Effective Shareholder Communication

The Board of Directors aims to ensure that its shareholders are informed of all major developments affecting the Company's state of Affairs. Information is communicated to shareholders as follows:-

1. In accordance with continuous disclosure obligations and the Company's Continuous Disclosure Policy, material information is lodged on the ASX Announcements platform.
2. Non-administrative announcements are lodged on the Company's investor relations website at www.ahgir.com.au.
3. Annual Reports are distributed to all shareholders who elect to receive a copy (in paper or via electronic link to the Company's website).
4. Shareholder Review Reports (being introduced for the first time this financial year) are distributed to all shareholders who elect to receive a copy (in paper or via electronic link to the Company's website).
5. Half Yearly reports are prepared in accordance with the requirements of application accounting standards and Corporations Act and lodged with the ASX and ASIC. A copy is available on the Company's investor relations website and is set to any shareholder who requests it.
6. Shareholder information updates are distributed to shareholders on an ad-hoc basis throughout the year.

The Board encourages full participation of shareholders at its general meetings to ensure a high level of accountability and identification with the Company's strategy and goals. Important issues are presented to shareholders as single resolutions. The Company's external auditor is requested to attend the Annual General Meeting and be available to answer shareholder questions.

Shareholders are responsible for voting on the appointment and aggregate remuneration of directors, the granting of options and shares to directors and changes to the Constitution. A copy of the Constitution of the Company is available to any shareholder who requests it.