



Shareholder Communications Policy

Giaconda aims to communicate regularly with shareholders and keep them informed of major developments affecting Giaconda.

Communications include half-yearly reports and distribution of other materials for major events.

Annual Reporting

Giaconda's annual report is the major written communication provided to shareholders each year. Apart from meeting all legal requirements, Giaconda would like its annual report to be informative and relevant. The annual report will be designed to assist shareholders to understand how Giaconda has progressed, how its results were achieved, the relationship between Giaconda and its officers and employees and how Giaconda's therapies are or might relate to the community.

Electronic Communications

Giaconda's website will be updated regularly to reflect information released to the ASX as soon as practicable after the release. The website will also be used as a place of reference for Annual Reports, media releases and Giaconda policies and charters.

Access to Directors, Management and Auditor

Giaconda prides itself on being open and accessible to the persons it is ultimately responsible to, its shareholders.

Shareholders should feel free to direct questions or requests to Giaconda's CEO or COO and such other persons delegated authority by the .

The Board of Giaconda encourages full participation of shareholders at annual general meetings to ensure a high level of accountability and familiarity with Giaconda's strategies and goals.

Giaconda's auditor will attend all annual general meetings and will be available to answer questions about the conduct of the audit and preparation of the content of their report.