
SHAREHOLDER COMMUNICATIONS POLICY

1. OVERVIEW

The Company Board recognises its duty to inform shareholders of matters that may affect their investment in the Company. Accordingly, the Board has adopted an open and transparent policy for communications with all shareholders and other parties with an interest in the Company's performance, providing information in a timely, easily understandable and balanced way as follows:

- compliance with the ASX Listing Rules on disclosure;
- prompt appearance on the Company website of annual reports, market announcements, major press releases and the terms of reference of the Board Committees;
- At the AGM, shareholders are encouraged to ask questions of Board members or of the external auditor;
- Notices & explanatory memoranda of AGMs or other general meetings of shareholders;
- Special announcements or letters are forwarded to shareholders whenever there are major developments to report.

In addition, shareholders are encouraged to make their views known or to seek clarification on information available in the public arena by contacting the Company Secretary.

1.1 Scope

This Policy endorses the ASX Corporate Governance Council's Principles of Good Corporate Governance and Best Practice Recommendations (ASX Principles).

1.2 Maintaining Shareholder Communications

The Company will ensure that:

- materials detailed in this Policy are available on the Company's website (www.rimcapital.com.au) within a reasonable timeframe;
- shareholder communications are distributed to shareholders in accordance with the Corporations Act and ASX Listing Rules (Listing Rules); and
- this Policy is updated and maintained as required.

1.3 Methods of Communication

The following methods of communication will be available to shareholders:

- telephone;
 - mail;
 - email;
 - facsimile;
 - via the ASX website (<http://www.asx.com.au>) (the code for ASX purposes is RMC);
 - via the Company Share Registry; and
 - via the Company website (under "Contact Us").
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Contact details for the Company's Share Registry are detailed in paragraph 3.2.

2. ASX ANNOUNCEMENTS

2.1 Outline

The Company makes announcements to the ASX in accordance with the Listing Rules.

2.2 Availability

All announcements made to the ASX are available to shareholders:

- under the "News and Announcements" section of the Company's website; or
- under the Company Announcements section of the ASX website.

3. THE COMPANY'S SHARE REGISTRY

3.1 General

For all share related enquiries, shareholders should contact the Company's Share Registry.

3.2 Contact Details

Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235

Telephone: +61 2 8280 7111
Facsimile: +61 2 9287 0303
Email: registrars@linkmarketservices.com.au
Website: <http://www.linkmarketservices.com.au>

4. SHAREHOLDER DETAILS

If shareholders wish to amend any of their details on the Company's Share Register, they will need to complete the appropriate form and send it back to the Share Registry.

Forms available from the Company's Share Registry include:

- Electronic Shareholder Communications;
- Address Change Notification Advice;
- Name Correction Request and Indemnity;
- Request for Direct Credit of Payments;
- TFN or ABN Notification; and
- Annual Report Election.

