

## 1 PREAMBLE

- 1.1** The Company respects the rights of shareholders and is committed to facilitating the effective exercise of those rights.
- 1.2** The Company is committed to the empowerment of shareholders by:
- 1.2.1 communicating effectively with them;
  - 1.2.2 giving them ready access to balanced and understandable information about the company and corporate proposals; and
  - 1.2.3 making it easy of them to participate in general meetings.

## 2 STRATEGY

- 2.1** Effective shareholder communication is primarily about the empowerment of shareholders. The Company will communicate to shareholders in a timely and balanced fashion through:
- 2.1.1 the Company's website, <http://www.digitalx.com> on which the Company posts all disclosures and announcements which it makes to ASX;
  - 2.1.2 the quarterly reports (where required) to the ASX which are placed on the Company's website;
  - 2.1.3 the Company's Annual Report delivered by electronic post, post and also placed on the Company's website;
  - 2.1.4 notices and explanatory memoranda of the Company's annual general meetings (AGM) and extraordinary general meetings (EGM), copies of which are placed on the Company's website;
  - 2.1.5 the Chairman's address and the Chief Executive Officer's address made at the AGMs and the EGMs, copies of which are placed on the Company's website;
  - 2.1.6 the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report; and
  - 2.1.7 Electronic distribution of information through email communication.
- 2.2** Shareholders can register with the Company Secretary to receive email notifications when an announcement is made by the Company to ASX, including the release of the annual, half yearly and quarterly (where required) reports to the ASX. Links are made available to the Company's website on which all information provided to ASX is immediately posted.
- 2.3** The Company will review its website on an ongoing basis to identify ways in which it can promote its greater use by shareholders and make it more informative.
- 2.4** At least three historical years of the Company's Annual Report will be provided on the Company's website.

2.5 Shareholders queries should be referred to the Chairman in the first instance.