

## **Orbital Corporation Limited**

### **Policy on Communication with Shareholders**

Orbital is committed to:

- Ensuring that shareholders and the financial markets are provided with full and timely information about its activities;
- Complying with continuous disclosure obligations contained in applicable Listing Rules and the Corporations Act in Australia, and the equivalent requirements associated with Orbital's listing in the United States; and
- Subject to any regulatory constraints, ensuring that all stakeholders have equal opportunities to receive externally available information issued by the Company.

Information is communicated to shareholders:

- through the distribution by mail of the annual report (where requested) and Notices of Annual General Meeting.
- posting of all market announcements and related information to the Company's website ([www.orbitalcorp.com.au](http://www.orbitalcorp.com.au)) immediately after release to the ASX.
- by immediate release of all market announcements to newswire services in the US.

Shareholders are encouraged to attend the Company's AGM and, in accordance with Corporations Act requirements, are allowed a reasonable opportunity to ask questions about or make comments on the management of the Company.