

BEST N GLOBAL FOOD COMPANY

SHAREHOLDER COMMUNICATION AND SHAREHOLDER MEETINGS

BGFC aims to communicate effectively, accurately and in plain language with its shareholders. We will deal with shareholders fairly, transparently and openly.

BGFC's objective is to be best practice in relation to disclosure. All market sensitive disclosure is first made available on the ASX Market Announcements Platform. We also use a number of channels and technologies to communicate widely and promptly. BGFC is committed to facilitating shareholder participation in shareholder meetings, and to respectfully and promptly deal with shareholder enquiries.

Timely and transparent financial reporting are key elements of listed company disclosure. BGFC will produce half-year and full-year financial reports and an annual report in accordance with the Corporations Act and BGFC Listing Rules. BGFC will report promptly and comply with all applicable laws, listing rules and accounting standards in its financial reporting. BGFC will report in a way that is easy to understand and conveys the materiality of the matters discussed.

The laws that prohibit insider trading are an important complement to the continuous disclosure regime in ensuring that shareholders are given fair access to material information about listed securities. BGFC limits the opportunity for insider trading in its own securities through its adherence to continuous disclosure provisions and by the application of its own Dealing Rules for BGFC employees and directors.

BGFC will not hold meetings with analysts and investors within a four-week 'blackout' period in advance of the half-year and full-year results announcements, unless authorised by the Executive Chairman.

Shareholder meetings are an opportunity for shareholders and other stakeholders to hear from and put questions to the BGFC Board, senior management and Group auditor. BGFC encourages shareholders to attend and participate in meetings and also enables shareholders to take part in meetings without attending in person through a live webcast facility. To improve access and participation for those shareholders not able to attend in person, BGFC allows shareholders to cast their vote directly without having to appoint a proxy.

Questions from shareholders to the BGFC Chairman, the Executive Chairman and CEO, the Company Secretary, or the auditor may be submitted using the [AGM Question Form](#) or be sent via email to company.secretariat@BGFC.com.au or mailed to 72 Sturt Street, Adelaide, SA 5000, marked to the Company Secretary's attention.

BGFC makes non-material announcements about its activities from time to time via media releases and other public alerts, and posts information of interest to shareholders and other stakeholders on its website.

Further information can be found at:

www.BGFC.com.au
www.BGFC.com.au/about/investor-relations.htm
www.BGFC.com.au/about/media-releases.htm