



shareholder communication

The Company aims to ensure that:

- shareholders and stakeholders are well-informed of all major developments affecting the state of affairs of the Company;
- it complies with continuous disclosure obligations contained in applicable the Australian Stock Exchange (ASX) Listing Rules and the Corporations Act 2001 (Cth) in Australia;
- it communicates effectively with the Company's shareholders.

To promote effective communication with shareholders and encourage effective participation at general meetings, information is communicated to shareholders:

- through the release of information to the market via the ASX;
- through the distribution of the annual report and Notices of Annual General Meeting;
- through shareholder meetings and investor relations presentations;
- through letters and other forms of communications directly to shareholders; and
- by posting relevant information on the Company's website at www.mcmentertainment.com.

The Company's website has a dedicated Investor Relations section and carries the following information for shareholders:

- all market announcements and related information which is posted immediately after release to the ASX;
- details relating to the company directors and senior management; and
- Board and Board committee charters and other corporate governance documents.
- the Company's annual and half yearly financial reports.

The Company encourages full participation of shareholders at General Meetings to ensure a high level of accountability and discussion of the Company's strategy and goals. The external auditor will attend the Annual General Meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report. The external auditor will also be allowed a reasonable opportunity to answer written questions submitted by shareholders to the auditor as permitted under the *Corporations Act 2001* (Cth).