

MNF Group Continuous Disclosure Policy

Commitment

MNF Group is committed to making timely and balanced disclosure of all market sensitive information so that all investors have equal and timely access to material information about the company. These continuous disclosure obligations are set out in the Corporations Act and the listing rules of Australian Stock Exchange Limited (ASX).

According to ASX Listing Rule 3.1, once the company is or becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of MNF Group securities, MNF Group must immediately tell ASX that information.

Continuous disclosure practices

MNF Group follows the practices below to ensure it complies with its continuous disclosure obligations:

- The company immediately notifies ASX of information concerning it that a reasonable person would expect to be market sensitive information, except if the exception provisions of the listing rules provide that it is not required to be disclosed.
- All information disclosed to ASX is promptly placed on the company's web site after receiving confirmation from ASX.
- In relation to market speculation and rumours, the company's usual policy is that it does not respond, but it may release an announcement in some circumstances, for example to respond to or seek to avoid the emergence of a false market in MNF Group securities.
- Market sensitive information is not disclosed in investor or media presentations, briefings or interviews or in response to shareholder questions unless first lodged with the ASX and published on the company's website.
- All confidential information which could otherwise be market sensitive information is routinely protected from premature disclosure under non-disclosure agreements and through the company's usual data protection measures.

Responsibilities

The CEO and Board have primary responsibility for ensuring that the company complies with its continuous disclosure obligations.

The Board is responsible for deciding what information is required to be disclosed and for approving announcements for release to the ASX to ensure they are factual, complete, balanced (meaning disclosing both positive and negative information) and expressed in a clear and objective manner that will allow investors to assess the impact of the information when making investment decisions.

The CEO is responsible for overseeing and coordinating disclosure of information to the media and to investors, analysts, brokers and shareholders. The CEO coordinates with the Company Secretary in relation to continuous disclosure matters.

The Company Secretary is responsible for overseeing and coordinating disclosure of information to the ASX.

Senior executive team members are responsible for communicating with the CEO and/or Company Secretary about possible continuous disclosure information immediately they become aware of it.