

ASX ANNOUNCEMENT

Off-Market Share Buy-Back

Brisbane, 23 February 2024: Health and Plant Protein Group Limited (ASX: HPP) (**HPP**) is pleased to announce an off-market, share buy-back of up to 7,142,857 shares for A\$0.042 per share (**Buy-Back**).

HPP has decided to undertake the Buy-Back to return a portion of the net proceeds from the disposal of its macadamia division which are presently available to HPP and provide eligible shareholders with the opportunity to realise part or all of their investments in HPP, noting that HPP's securities are suspended from trading on ASX.

HPP will buy back up to 7,142,857 shares (representing approximately 5.8% of HPP's issued share capital) (**Buy-Back Limit**) for A\$0.042 per share (**Buy-Back Price**), being the last closing price of HPP's shares prior to its suspension on 28 August 2023. If shareholders participate in the Buy-Back up to the Buy-Back Limit, HPP will buy-back A\$300,000 worth of shares. All shares that are bought back will be cancelled in accordance with the *Corporations Act 2001* (Cth).

The Buy-Back is open to shareholders who are recorded in HPP's share register as at 7.00pm (Sydney time) on Thursday, 29 February 2024 and are not excluded foreign shareholders (**Eligible Shareholders**). Participation in the Buy-Back is voluntary.

The Buy-Back will open on Tuesday, 5 March 2024 (**Opening Date**) and close on Friday, 5 April 2024 (unless extended) (**Closing Date**). Eligible Shareholders can elect to participate in the Buy-Back by returning a personalised acceptance form (which will be despatched with the Buy-Back Booklet) so that it is received by no later than the Closing Date.

If participation in the Buy-Back exceeds the Buy-Back Limit, the number of Shares bought back will be scaled back as determined by the Board, having regard to the pro-rata shareholding of each shareholder, and prioritising acceptances in a manner that ensures shareholders are not left with an unmarketable parcel of shares (that is, a parcel of shares which, in aggregate, is worth less than A\$500 at the Buy-Back Price).

The Buy-Back Booklet will be despatched to Eligible Shareholders on the Opening Date and will provide further information about the Buy-Back.

Key dates for the Buy-Back

Event	Date
Announcement Date – HPP notifies shareholders that it is undertaking the Buy-Back	Friday, 23 February 2024
Ex date	Wednesday, 28 February 2024
Record Date – to identify Eligible Shareholders	7.00pm (Sydney time) Thursday, 29 February 2024
Opening Date – Buy-Back opens and the Buy-Back Booklet and Acceptance Forms are despatched to Eligible Shareholders	Tuesday, 5 March 2024
Closing Date – Buy-Back closes (unless extended by HPP)	5.00pm (Sydney time) Friday, 5 April 2024
Notification Date – HPP announces results of Buy-Back	Monday, 8 April 2024
Completion Date – completion of Buy-Back (HPP to cancel shares bought back under the Buy-Back)	Friday, 12 April 2024
Payment Date – remittance of proceeds to Eligible Shareholders whose shares are bought back under the Buy-Back	Friday, 19 April 2024

The timetable and the dates above are indicative only. HPP reserves the right to change any of the dates referred to in this announcement or the Buy-Back Booklet, or to vary, cancel or delay the Buy-Back in accordance with the ASX Listing Rules and applicable laws in its absolute discretion by making an announcement on ASX. HPP does not provide any recommendation or advice as to whether Eligible Shareholders should sell or retain their shares.

This announcement has been authorised for release to ASX by the Board of HPP.

ENDS

Investor enquiries:

Deane Conway
Company Secretary
Health and Plant Protein Group Limited
Ph: (07) 3067 4828

5 March 2024

Dear Shareholder

Health and Plant Protein Group Limited – Off-Market Share Buy-Back

I am writing to you as a shareholder in Health and Plant Protein Group Limited (**HPP**) as at 7.00pm (Sydney time) on Thursday, 29 February 2024 (**Record Date**).

As announced on 23 February 2024, the Board of HPP intends to undertake an off-market, share buy-back (**Buy-Back**) of up to 7,142,857 shares (**Buy-Back Limit**) for A\$0.042 per share (**Buy-Back Price**), being the last closing price of HPP's shares prior to its suspension on 28 August 2023. If shareholders participate in the Buy-Back up to the Buy-Back Limit, HPP will buy-back A\$300,000 worth of shares. All shares that are bought back will be cancelled in accordance with the *Corporations Act 2001* (Cth).

HPP has decided to undertake the Buy-Back to return a portion of the net proceeds from the disposal of its macadamia division which are presently available to HPP and provide eligible shareholders with the opportunity to realise part or all of their investments in HPP, noting that HPP's securities are suspended from trading on ASX.

The Buy-Back is open to shareholders who are recorded in HPP's share register as at 7.00pm (Sydney time) on Thursday, 29 February 2024 and are not excluded foreign shareholders (**Eligible Shareholders**). Participation in the Buy-Back is voluntary. The directors wish to remind you that HPP will not buy-back your shares if you wish to retain your shareholding.

The Buy-Back will open on Tuesday, 5 March 2024 (**Opening Date**) and close on Friday, 5 April 2024 (unless extended) (**Closing Date**). Eligible Shareholders can elect to participate in the Buy-Back by returning a personalised acceptance form (which is **enclosed** with this letter) so that it is received by no later than the Closing Date.

If participation in the Buy-Back exceeds the Buy-Back Limit, the number of Shares bought back will be scaled back as determined by the Board, having regard to the pro-rata shareholding of each shareholder, and prioritising acceptances in a manner that ensures shareholders are not left with an unmarketable parcel of shares (that is, a parcel of shares which, in aggregate, is worth less than A\$500 at the Buy-Back Price).

Key dates

The key dates in relation to the Buy-Back are set out below:

Event	Date
Announcement Date – HPP notifies shareholders that it is undertaking the Buy-Back	Friday, 23 February 2024
Ex date	Wednesday, 28 February 2024
Record Date – to identify Eligible Shareholders	7.00pm (Sydney time) Thursday, 29 February 2024
Opening Date – Buy-Back opens and the Buy-Back Booklet and Acceptance Forms are despatched to Eligible Shareholders	Tuesday, 5 March 2024
Closing Date – Buy-Back closes (unless extended by HPP)	5.00pm (Sydney time) Friday, 5 April 2024
Notification Date – HPP announces results of Buy-Back	Monday, 8 April 2024
Completion Date – completion of Buy-Back (HPP to cancel shares bought back under the Buy-Back)	Friday, 12 April 2024
Payment Date – remittance of proceeds to Eligible Shareholders whose shares are bought back under the Buy-Back	Friday, 19 April 2024

The timetable and the dates above are indicative only. HPP reserves the right to change any of the dates referred to in this letter or the Buy-Back Booklet or Application Form or Amendment / Withdrawal Form, or to vary, cancel or delay the Buy-Back in accordance with the ASX Listing Rules and applicable laws in its absolute discretion by making an announcement on ASX. HPP does not provide any recommendation or advice as to whether Eligible Shareholders should sell or retain their shares.

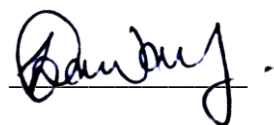
Further information

This letter provides only some information about the Buy-Back. For further information about the Buy-Back, please read the Buy-Back Booklet, which can be accessed online at <https://www.asx.com.au/markets/trade-our-cash-market/announcements.hpp>.

If, after reading the Buy-Back Booklet, you still have questions or need further information, you may contact the **HPP Buy-Back Information Line** on **1300 850 505** (from within Australia) or **+61 3 9415 4000** (from outside Australia) between the hours of 8.30am to 5.00pm Monday to Friday (Sydney time).

HPP does not provide any recommendation or advice as to whether you should sell or retain your shares.

Yours sincerely



Deane Conway
Company Secretary



Health and Plant Protein Group Limited
ABN 68 010 978 800

HPP
MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Return your Form:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 52
Melbourne Victoria 3001
Australia

For all enquiries:



Phone:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Buy-Back Offer Form

ISSUER

Your Buy-Back Offer Form must be received by 5:00pm (Sydney time) on Friday, 5 April 2024.

This Buy-Back Election Form (**Form**) is an important document that requires your immediate attention. This Form relates to an off-market Buy-Back offer by Health and Plant Protein Group Limited (the **Company**) for you to sell some or all of your Shares in the Company, the terms of which are set out in the Share Buy-Back Booklet dated 5 March 2024. Capitalised terms used in this form have the same meaning as in the Share Buy-Back Booklet, unless otherwise defined.

You should read the accompanying Share Buy-Back Booklet in its entirety. If you are in doubt about how to deal with this Form, please contact your financial or other professional advisor.

Note this Form can only be used in relation to the securityholding represented by the details printed above and overleaf.

Step 1: Accepting Buy-Back Offer

Please complete the relevant box to sell all or some of the HPP Shares. Those securities will be purchased by the Company under the Buy-Back.

Only sign and return this form if you wish to sell into the Buy-Back for ALL or PART of your HPP Shares.

Step 2: Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: Where signing as Power of Attorney (**POA**), you must attach an original certified copy of the POA to this form.

Companies: Where the holding is in the name of a Company, this form must be signed in accordance with the Corporations Act, either as:

- a Sole Director and Sole Company Secretary **OR** a Sole Director (if no Company Secretary exists), **OR**
- two Directors, **OR**
- a Director and Secretary.

Overseas Companies: Where the holding is in the name of an Overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: All executors must sign and a certified copy of Probate or Letters of Administration must accompany this form.

Entering contact details is not compulsory, but will assist us if we need to contact you.


Turn over to complete the form ➔



Buy-Back Offer Form

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Registration Name & Offer Details

 For your security keep your SRN/
HIN confidential.

Registration Name: MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Offer Details: HPP Shares you can accept into the Buy-Back (being your HPP Shares
holding as at 7:00pm (Sydney time) on Thursday, 29 February 2024
(Record Date))

2000

STEP 1 Accepting Buy-Back Offer

To accept all or some of the HPP Shares into the Buy-Back, tick one of the boxes below.
If you wish to accept ALL of your HPP Shares, you must tick box 1.
If you wish to accept only PART of your HPP Shares, you must tick box 2 and write the number of HPP Shares that you wish to accept under box 2.

1. ☐ I/We wish to sell ALL of my/our HPP Shares at the Buy Back Price on the terms and conditions set out in the Buy-Back Booklet.
2. ☐ I/We wish to sell the below number of my/our HPP Shares at the Buy-Back Price on the terms and conditions set out in the Buy-Back Booklet.

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Enter the number of HPP Shares you wish to accept into the Buy-Back here.
Please note that you may not accept more than the number of HPP Shares displayed above. If you do so, you will be deemed to have elected to accept all of your HPP Shares as at the Record Date.

STEP 2 Signature of Securityholder(s) *This section must be completed.*

Please sign within the appropriate boxes below. By signing this form you confirm that you have read the terms and conditions of the Buy Back and you agree to the matters set out on this form and in the Share Buy-Back Booklet.

Individual or Securityholder 1

--

Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)

Securityholder 2

--

Director

Securityholder 3

--

Director/Company Secretary
(cross out titles as applicable)

Contact Name _____ Contact Daytime Telephone _____ Date ____/____/____

Privacy Notice

The personal information you provide on this form is collected by CIS for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. We may also use your personal information to send you marketing material approved by the Company. You may elect not to receive marketing material by contacting CIS using the details provided on the front of this form or by emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the Company or to third parties upon direction by the Company where related to the administration of your securityholding or as otherwise required or permitted by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.



HPP

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Computershare 



Health and Plant Protein Group Limited
ABN 68 010 978 800

HPP
MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Return your Form:



To Your Controlling Participant:

Return this form directly to your stockbroker

For all enquiries:



Phone:

(within Australia) 1300 850 505

(outside Australia) +61 3 9415 4000

Buy-Back Offer Form

CHESS



Your Buy-Back Offer Form must be received with sufficient time to allow processing prior to the end of the Offer Period.

This Buy-Back Election Form (**Form**) is an important document that requires your immediate attention. This Form relates to an off-market Buy-Back offer by Health and Plant Protein Group Limited (the **Company**) for you to sell some or all of your Shares in the Company, the terms of which are set out in the Share Buy-Back Booklet dated 5 March 2024. Capitalised terms used in this form have the same meaning as in the Share Buy-Back Booklet, unless otherwise defined.

You should read the accompanying Share Buy-Back Booklet in its entirety. If you are in doubt about how to deal with this Form, please contact your financial or other professional advisor.

Note this Form can only be used in relation to the securityholding represented by the details printed above and overleaf.

Step 1: Accepting Buy-Back Offer

Please complete the relevant box to sell all or some of the HPP Shares. Those securities will be purchased by the Company under the Buy-Back.

Only sign and return this form if you wish to accept into the Buy Back for ALL or PART of your HPP Shares.

As your HPP Shares are in a CHESS holding, you will need to contact your controlling participant directly (normally your stockbroker) in sufficient time for your controlling participant to process your Acceptance no later than 5:00pm (Sydney time) on Friday, 5 April 2024. If you do this, your controlling participant will provide you with details as to what they require in order to submit your Acceptance on your behalf. If you want the Company to contact your controlling participant on your behalf, sign and return this form to the address above so that it is received in sufficient time to allow your instruction to be acted upon by 5:00pm (Sydney time) on Friday, 5 April 2024. This will authorise the Company and Computershare Investor Services Pty Limited (**CIS**) to request your controlling participant to submit your Acceptance on your behalf.

By signing this Offer Form, you warrant to the Company (and authorise the Company to warrant on your behalf) that you have full legal and beneficial ownership of the HPP Shares to which this form relates and that the Company will acquire them free from all mortgages, charges, liens, encumbrances (whether legal or equitable), restrictions on transfer of any kind and free from any third party rights.

You should allow sufficient time for your controlling participant or the Company to submit your Acceptance into the Buy Back on your behalf. Neither the Company or CIS will be responsible for any delays incurred by requesting your controlling participant to submit or process your Acceptance.

Step 3: Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: Where signing as Power of Attorney (**POA**), you must attach an original certified copy of the POA to this form.

Companies: Where the holding is in the name of a Company, this form must be signed in accordance with the Corporations Act, either as:

- a Sole Director and Sole Company Secretary **OR** a Sole Director (if no Company Secretary exists), **OR**
- two Directors, **OR**
- a Director and Secretary.

Overseas Companies: Where the holding is in the name of an Overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: All executors must sign and a certified copy of Probate or Letters of Administration must accompany this form.

Entering contact details is not compulsory, but will assist us if we need to contact you.

Turn over to complete the form ➔




Buy-Back Offer Form

X 2222222222 I ND

Registration Name & Offer Details

Registration Name: MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

 For your security keep your SRN/
HIN confidential.

Controlling Participant Identifier:

Offer Details: HPP Shares you can accept into the Buy-Back (being your HPP Shares
holding as at 7:00pm (Sydney time) on Thursday, 29 February 2024
(Record Date))

2000

STEP 1 Accepting Buy-Back Offer

To accept all or some of the HPP Shares into the Buy-Back, tick one of the boxes below.
If you wish to accept ALL of your HPP Shares, you must tick box 1.
If you wish to accept only PART of your HPP Shares, you must tick box 2 and write the number of HPP Shares that you wish to accept under box 2.

1.

☐

I/We wish to sell ALL of my/our HPP Shares at the Buy Back Price on the terms and conditions set out in the Buy-Back Booklet.
2.

☐

I/We wish to sell the below number of my/our HPP Shares at the Buy-Back Price on the terms and conditions set out in the Buy-Back Booklet.

Enter the number of HPP Shares you wish to accept into the Buy-Back here.
Please note that you may not accept more than the number of HPP Shares displayed above. If you do so, you will be deemed to have elected to accept all of your HPP Shares as at the Record Date.

STEP 2 Signature of Securityholder(s) *This section must be completed.*

Please sign within the appropriate boxes below. By signing this form you confirm that you have read the terms and conditions of the Buy Back and you agree to the matters set out on this form and in the Share Buy-Back Booklet.

Individual or Securityholder 1

Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)

Securityholder 2

Director

Securityholder 3

Director/Company Secretary
(cross out titles as applicable)

Contact Name

Contact Daytime Telephone

Date / /

Privacy Notice

The personal information you provide on this form is collected by CIS for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. We may also use your personal information to send you marketing material approved by the Company. You may elect not to receive marketing material by contacting CIS using the details provided on the front of this form or by emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the Company or to third parties upon direction by the Company where related to the administration of your securityholding or as otherwise required or permitted by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.




Health and Plant Protein Group Limited
ABN 68 010 978 800

HPP
MR SAM SAMPLE
UNIT 123
SAMPLE STREET
SAMPLETOWN NSW 2001

Return your Form to:

CHES sponsored holders:

 Contact your controlling participant (usually your broker) for further instructions.

Issuer sponsored holders:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 52
Melbourne Victoria 3001
Australia


For all enquiries:

Phone:



(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Buy-Back Withdrawal/Amendment Form

 **Complete this Buy-Back Withdrawal/Amendment Form ("Withdrawal/Amendment Form") if you wish to withdraw or amend your Acceptance. Your completed Withdrawal/Amendment Form must be received in time to be processed by 5:00pm (Sydney time) on Friday, 5 April 2024 in accordance with the instructions below.**

This is an important document that requires your immediate attention. Please refer to the instructions below for further information in relation to a withdrawal or amendment of your Acceptance. Capitalised terms used in this form have the same meaning as in the Share Buy-Back Booklet dated 5 March 2024 (**Buy-Back Booklet**), unless otherwise defined. If you are in doubt about how to deal with this form, please contact your financial or other professional adviser.

Step 1: Securityholder Details

Please insert your name and address details along with your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) in this section overleaf. Insert the total number of HPP Shares registered in your name as at 7:00pm (Sydney time) on Thursday, 29 February 2024, that carry an entitlement to participate in the Buy Back.

Step 2: Withdrawing or Amending your Acceptance

Securityholders who have accepted into the Buy-Back and who now wish to either withdraw or amend their Acceptance must lodge this Withdrawal/Amendment Form. You should mark only one of the two boxes in this section overleaf.

Withdrawal- Tick the "Withdrawal" Box if you wish to withdraw your Acceptance and you do not wish to submit a new Acceptance. Or

Amendment- Tick the "Amendment" Box if you wish to amend your Acceptance to sell some or all of your HPP Shares and replace the relevant Acceptance with a new Acceptance by inserting the number of HPP Shares being accepted into the Buy Back.

If your HPP Shares are held in a CHES Holding, you should NOT send a Withdrawal/Amendment Form to the Registry. You will need to instruct your controlling participant in sufficient time for them to process your withdrawal or amendment by 5:00pm (Sydney time) on the Closing Date, being Friday, 5 April 2024.

Step 3: Signing Instructions

Individual: Where the securityholding is in one name, the securityholder must sign.

Joint Securityholding: Where the securityholding is in more than one name, all of the securityholders must sign.

Power of Attorney: Where signing as Power of Attorney (POA), you must attach an original certified copy of the POA to this form.

Companies: Where the securityholding is in the name of a company, this form must be signed in accordance with the Corporations Act, either as:

- a Sole Director and Sole Company Secretary **OR** a Sole Director (if no Company Secretary exists), **OR**
- two Directors, **OR**
- a Director and Secretary.

Overseas Companies: Where the securityholding is in the name of an overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: Where the securityholding is in the name of a deceased estate, all executors must sign; and a certified copy or original, of the required documentation must accompany this form. Details of the documentation required can be found by searching "deceased estates" on our website www.computershare.com or by calling Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia). If the securityholding is in more than one name the surviving securityholder may sign the form and return it together with a certified copy of the death certificate of the other joint securityholder.

Contact Details

Entering contact details is not compulsory, but will assist us if we need to contact you.

Turn over to complete the form →

Buy-Back Withdrawal/Amendment Form

STEP 1

Securityholding Details

Please insert your name and address details

Insert your Securityholder Reference Number (SRN) or Holder Identification Number (HIN)

Insert the number of HPP Shares registered in your name as at 7:00pm (Sydney time) on Thursday, 29 February 2024, that confer an entitlement to participate in the Buy Back.

STEP 2

Withdrawing or amending your Acceptance

☐

Withdrawal: I/we withdraw my/our previous Acceptance in accordance with the Buy-Back Booklet.

OR

☐

Amendment: I/we withdraw my/our previous Acceptance in accordance with the Buy-Back Booklet and wish to submit a replacement Acceptance as set out below.

If you ticked the **"Amendment"** Box, enter the number of HPP Shares you wish to accept into the Buy Back here. Please note that you may not accept more than the number of HPP Shares shown in Step 1. If you do so, you will be deemed to have accepted the number of HPP Shares shown in Step 1.

STEP 3

Signature of Securityholder(s) *This section must be completed.*

By signing and returning this form, in accordance with the requirements set out in 'Step 3: Signing Instructions' overleaf, I/we confirm that I/we agree to withdraw my/our Acceptance or agree to amend my/our Acceptance on the terms and conditions set out in the Buy-Back Booklet.

Individual or Securityholder 1

Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)

Securityholder 2

Director

Securityholder 3

Director/Company Secretary
(cross out titles as applicable)

Contact
Name

Contact
Daytime
Telephone

Email
Address

Privacy Notice

The personal information you provide on this form is collected by Computershare Investor Services Pty Limited (CIS), as registrar for the securities issuer (the issuer), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. In addition, the issuer may authorise us on their behalf to send you marketing material or include such material in a corporate communication. You may elect not to receive marketing material by contacting CIS using the details provided above or emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to the issuer for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of your securityholding, or as otherwise required or authorised by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.