



6 January 2020

Updated Governance Framework – Policies and Charters

The Board of a2a GN Limited (**a2a** or the **Company**) is committed to maintaining a strong governance framework for the benefit of shareholders. Following a review of the Company's Policies and Charters to reflect the 4th Edition of the ASX Corporate Governance Principles and Recommendation, the Board has resolved to adopt the following Policies and Charters:

- Anti-Bribery and Corruption Policy;
- Audit and Risk Committee Charter;
- Board Charter;
- Code of Conduct;
- Communication and Disclosure Policy;
- Diversity Policy;
- Dividend Policy;
- Nomination and Remuneration Committee Charter;
- Risk Management Policy;
- Securities Trading Policy; and
- Whistleblowing Policy;

Shareholders can view copies of these Policies and Charters on the Company's website as follows:

<https://www.a2aglobalnetwork.com/corporate-governance.html>

The Company Secretary has been authorised by the Board to release this NSX Announcement.

a2a GN Ltd (ACN: 621 583 882)

Malaysia Office

1205 – 1208, Level 12, Faber Tower 2,
Jalan Desa Bahagia, Taman Desa,
58100 Kuala Lumpur, Malaysia

Australia Office

Level 14,
309 Kent Street,
Sydney NSW 2000 Australia

Contact No.: +603-7972 7005

Fax: +603-7972 1006

Email: investors@a2anetwork.net