



Living and Leisure Australia Group

Security holder Communication Policy

Communications with Security holders

LLA is committed to dealing fairly, transparently and openly in a timely manner with security holders and other stakeholders. LLA commits to dealing promptly with security holder enquiries. LLA will communicate with its security holders by way of:

- releases to the market via ASX in accordance with LLA Continuous Disclosure Policy
- LLA's website, www.livingandleisure.com.au
- annual report and half year report; and
- annual general meeting; and
- media coverage of significant announcements

Market Announcements

Market announcements are posted to our website immediately after release to the market. When LLA provides financial results briefings to analysts or media, no material information that has not previously been released to the market is covered in such briefings.

LLA's Website

The group's website includes:

- announcements lodged with the ASX
- the half-yearly and full year results statements
- the annual report and notice of annual general meeting
- the Chairman's and CEO's address to the annual general meeting
- the market price of LLA securities
- general information on the group and its activities.

The Corporate Governance section includes information about the Board and Committees charters and other company policies that are likely to be of interest to shareholders and other stakeholders.

Insider Trading

The insider trading rules are an important adjunct to the continuous disclosure regime in ensuring that security holders are given fair access to material information regarding securities. LLA seeks to limit the opportunity for insider trading in its own securities through this policy, its market disclosure policy and its trading policy.

Financial Reporting

Transparent and prompt financial reporting is a key element of listed company disclosure. The Half-Year and Full-Year Results are announced to the ASX pursuant to the Listing Rules and are available to shareholders in the same manner as other ASX announcements. The results are also available under the Investor section of LLA's website.

Annual General Meeting

The annual general meeting provides an important opportunity for shareholders to express their views to the board and management and to vote on board proposals. All security holders are encouraged to attend the annual general meeting (AGM).

The date, time and location of the AGM will be provided in the Notice of AGM. The Notice of Meeting and proxy form will be distributed to all security holders prior to the AGM in accordance with the Corporations Act. The full text of the Notice of Meeting will also be available under the 'Annual General Meetings' section of LLA's website.

At the AGM, security holders will be invited to ask questions about or comment on the results, operations, strategy and/or management of LLA and/or on the conduct of the audit and preparation and content of the auditor's report. The Chair will provide shareholders present a reasonable opportunity to ask questions and discuss proposals. The auditor will be available at the meeting to answer questions and comment on matters relating to the audit.

The Chair's address and CEO address will be lodged with the ASX just prior to the commencement of the AGM and will be available to shareholders in the same manner as other ASX Announcements. The address will also be available at LLA's website.

Share Registry

Security holders with any questions related to their shareholding should contact the LLA Share Registry on telephone 1300 309 676 or +61 3 9415 400 if you calling from overseas. Alternatively, security holders can write to:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia
Or on facsimile: +61 3 9473 2500

Details of individual shareholdings can be checked by visiting the LLA Share Registry website at www.computershare.com.au and clicking on Investor Centre button. Once registered, for security reasons, shareholders are required to key in their Security holder Reference Number (SRN) or Holder Identification Number (HIN) plus family name and postcode, to enable access to personal information.