

Risk Management Policy

The Company has systems in place to minimise the impact of financial and operational risk on its business.

These systems involve a process to enable:

- (a) identification of significant risk;
- (b) quantification of the risk impact;
- (c) development of risk mitigation strategies;
- (d) monitoring of compliance;
- (e) reviewing of systems and records to ensure ongoing integrity of the process.

Management has the responsibility to institute and operate these systems. The Audit and Risk Management Committee of the Board has an oversight and monitoring role under delegated authority from the Board.