

Business Ethics Policy

Intent

The Business Ethics Policy is intended establish the standards that are reasonably designed to deter wrongdoing and to promote and reinforce the following:

Principles

Assetlink shares responsibility with its team members and consultants for creating and maintaining the Company's professional reputation and work ethic including exhibiting acceptable levels of honesty and integrity, personal and professional presentation, fostering mutual respect in the workplace, co-operation and teamwork both internally and externally.

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Responsible It is the responsibility of all leaders to maintain standards of business ethics within

their teams.

Accountable The final authority for this policy lies with the Managing Director.

Consulted When making changes to this policy a consultation should be carried out with all

members of the executive and senior management team.

contractors.

Operation and Incidence

Assetlink requires the following of its team members and consultants to:

- Comply with all legal, regulatory and statutory obligations including the codes of conduct of any professional or industry body to which they may be subject to in undertaking work activities
- · Commit to provide an honest and professional approach in dealing with clients
- Behave with honesty and integrity at all times
- Promoting a high level of trust and confidence
- Presenting a personal and professional manner, appearance and dress code when representing the Company (Refer to Assetlink Dress Code Policy)
- Demonstrate openness and fairness in all workplace dealings
- Commit to the delivery of best practice standards of service and quality levels
- Avoid the appearance of impropriety, no team member will accept gifts or promotional items of more than nominal value
- At all times be aware of discussing work-related matters in public places, including transport, restaurants and in other public areas.

Where behaviour and/or actions contrary to the Code of Business Ethics are reported, these issues shall be dealt with as a disciplinary matter.

Authorised by:

Frank Cipriani

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Corporate Services

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