



AstiVita Limited (“the Company”) recognises and respects the right of its shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in the Company.

CONTINUOUS DISCLOSURE

AstiVita Limited has established and adheres to a specific policy (AstiVita Limited Continuous Disclosure Policy) related to dealing with the continuous disclosure obligations under the Listing Rules of the Australian Securities Exchange (ASX), along with other legislative disclosure requirements.

ELECTRONIC COMMUNICATION

The Company's website (www.aircorporate.com.au) contains the following information which may be of interest for shareholders:

- Overview of AstiVita Limited products.
- Details relating to the Company's Directors.
- AstiVita Limited Corporate Governance Guidelines and related documents.
- Annual and half yearly results announcements and financial reports.
- Its Constitution.
- Copies of its announcements to ASX.
- Copies of notices of meetings of security holders and any accompanying documents.
- Copies of any materials distributed at investor or analyst presentations and, if it keeps them, a recording or transcript of the presentations.

ADDITIONAL INFORMATION

The Company encourages dialogue with its shareholders, with AstiVita Company Secretary being the primary point of contact for shareholders requiring information about the Company.

Shareholders can contact the Company through the Company Secretary on 07 3274 0761 or email address shareholderinfo@astivita.com.au.

Shareholders can contact the Share Registry on 1300 552 270 within Australia or +61 39415 4000 if international.