

## **DISCLOSURE ON COMPANY WEBSITE CORPORATE GOVERNANCE**

### **SHAREHOLDER COMMUNICATION STRATEGY**

The Company maintains a website at [www.phylogica.com.au](http://www.phylogica.com.au).

Under the heading "Investor Relations" the Company makes, or intends to make, the following information available on a regular and up to date basis:

- company announcements (since listing);
- information briefings to media & analysts (since listing);
- notices of meetings and explanatory materials;
- financial information (since listing); and
- annual reports (since listing).

Current or potential investors requiring further information on the Company can find contact details under the section "Contact Us" on the Company's website.