



Continuous disclosure policy

This policy was approved and ratified by the Board of CV Check Ltd (Company) on 25 June 2015.

This policy will be followed by the Company if the Company is admitted to the Official List of the Australian Stock Exchange (ASX).

The Company must comply with continuous disclosure requirements arising from legislation and the ASX Listing Rules.

The general rule, in accordance with ASX Listing Rule 3.1, is that once the Company becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of the Company's securities, the Company must immediately disclose that information to the ASX.

The focus of this policy and the procedures established to give effect to it is on continuous disclosure compliance and improving access to information for investors.

The Company Secretary is responsible for:

- (a) overseeing and co-ordinating disclosure of information to the relevant stock exchanges and shareholders; and
- (b) providing guidance to Directors and employees on disclosure requirements and procedures.

Price sensitive information is publicly released through ASX before it is disclosed to shareholders and market participants. Distribution of other information to shareholders and market participants is also managed through disclosure to the ASX.

All announcements (and media releases) must be:

- (a) prepared in compliance with ASX Listing Rules continuous disclosure requirements;
- (b) factual and not omit material information; and
- (c) expressed in a clear and objective manner to allow investors to assess the impact of the information when making investment decisions.

The Company's protocol in relation to the review and release of ASX announcements (and media releases) is as follows:

1. All key announcements at the discretion of the Managing Director are to be circulated to and reviewed by all members of the Board.
2. All members of the Board are required to provide to the Managing Director (or in his or her absence, the Company Secretary) with verbal or written contribution of each announcement, prior to its release.
3. Any relevant parties named in the announcement should also be given the opportunity to review the announcement prior to its release, to confirm all information is factually correct.
4. The Managing Director (or in his or her absence, the Company Secretary) is to be given the final signoff before release to the ASX of the announcement.
5. Information is posted on the Company's website after the ASX confirms an announcement has been made, with the aim of making the information readily accessible to the widest audience.
6. The Company Secretary is to maintain a register and copy of all announcements released.