

Tamawood Limited ACN 010 954 499 (“**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

The Company has established and adheres to a specific policy (Tamawood 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.tamawood.com.au) contains the following information which may be of interest for shareholders:

- Overview of the Company products.
- Tamawood Limited Corporate Governance Guidelines and related documents.
- Annual and half yearly results announcements and financial reports.
- Its Constitution.

ADDITIONAL INFORMATION

The Company encourages dialogue with its shareholders, with Tamawood Limited 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 shareholderinfo@tamawood.com.au.

Shareholders can contact the Share Registry on 1300 850 505 within Australia or + 61 3 9415 4000 if international.