

Community and Stakeholder Engagement Policy

The Seymour Whyte Group is committed to working with our stakeholders and the local communities where we operate to achieve practical, sustainable outcomes. This commitment extends across all levels of the company as we seek to continuously improve our performance in:

- Delivering industry best practice communication and engagement, and adhering to our moral obligations
- Identifying, assessing and managing potential community and reputation risks
- Undertaking socially sustainable and responsible development.

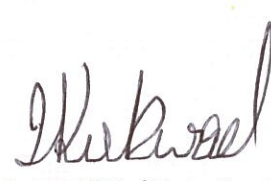
To deliver on these commitments, we will:

- **Be prepared** – provide all necessary resources for the effective management of community and stakeholder engagement and ensure that employees have adequate understanding, skills and resources to be effective ambassadors for the company in the community
- **Be proactive** – track and report on community and stakeholder engagement initiatives and lessons learnt to ensure continuous improvement
- **Be open-minded** – actively look at all alternatives and ideas to address community and/or stakeholder issues, without assumptions or pre-judgement
- **Be inclusive** – engage the community and stakeholders early to consider their issues and needs in planning our work, and seek opportunities to leave a positive legacy
- **Be responsive** – respond to all community and stakeholder enquiries and complaints in a timely manner, and ensure every effort is made to resolve issues efficiently and equitably
- **Be sensitive** – show consideration for communities close to our work areas and minimise impacts through managing construction activities and staging
- **Honour all commitments** – ensure that commitments made to the community and stakeholders are followed through to completion and are appropriately documented.

Building a solid reputation and trust with communities and stakeholders is a team effort. It is up to everyone in our business to participate and play their part. As Directors, we are accountable for the implementation of this policy and we personally empower everyone in our business to achieve our goals.

A handwritten signature in blue ink, appearing to read "M. Drysdale".

M. Drysdale
Chairman

A handwritten signature in blue ink, appearing to read "J. Kirkwood".

J. Kirkwood
Managing Director and Chief Executive Officer

Rev: 27 April 2017
SWG-POL-3