

Communications Policy

The Board of PolyNovo Limited ('Company or PolyNovo') aims to ensure that its shareholders are informed of all major developments in a timely manner.

1. Shareholder Communication

The Board ensures that the Company communicates openly with its shareholders in a timely and effective manner by both print and electronic communication means.

The Company makes available on its website the following information on a regular basis:

- Information briefings to media and analysts;
- Notices of meetings and accompanying explanatory materials;
- Financial information including annual reports and half yearly reports; and
- All other Company announcements made on the Australian Securities Exchange ('ASX').

The Company provides materials directly to shareholders through electronic means wherever possible.

A shareholder may request a hard copy of the Company's annual report be posted to them.

In addition to the above, provision is made on the Company's website for shareholders to register to receive information updates.

2. Shareholder Meetings

The Company considers the annual general meeting, and any other meeting in general to be an effective means to communicate with shareholders.

The Company aims to provide information in any notice of meeting in a clear, concise and understandable form. A copy of a notice of meeting is posted to the individual shareholder and also made available on the Company website.

PolyNovo's policy/charter is in accordance with PolyNovo's Constitution and changes are made with the approval of the Board.