

## **Introduction**

As a public company listed on the Australian Stock Exchange (ASX), Castle must not disclose any information which could influence a person to buy or sell Castle shares, without first lodging that information with the ASX.

## **Our Policy**

Information that is not publicly available must not be released without the authority of the Board of Directors.

## **Responding to Enquiries**

Approaches by stockbrokers/analysts or shareholders seeking information that is not publicly available should be directed to the Company Secretary.

Employees should not discuss Castle' business with stockbrokers, analysts or shareholders.

No Castle employee is to discuss Castle business with journalists unless authorised by the Managing Director.

Any employee contacted by a journalist must immediately refer them to the Managing Directors Office.

Government department queries outside the scope of normal operational dealings should be referred to Company Secretary.

The Company Secretary must co-ordinate the approval of the release of information that could affect Castle' share price.