



Policy 007 –Continuous Disclosure

1. Purpose:

MRG's ("the Company") Continuous Disclosure Policy is to promote timely and balanced disclosure of all material matters concerning the Company. Further it will ensure the Company's compliance with its obligations under ASX Listing Rule 3 and the Corporations Act.

The Company ensures that information is appropriately safeguarded, or made available as is required, to comply with its lawful obligations.

2. Information

Commercial transactions, financial matters, corporate transactions, share issues, related party transactions, key executive and board changes which may be material price sensitive information for the Company will be considered under this policy.

3. Internal Notification and Decision-making

Due to the size of the company at date of IPO all commercial transactions are approved by the Board and potential commercial transactions of a size or complexity sufficient to warrant disclosure must be approved by variously, the Board or executive management.

All financial matters are to be referred to Board.

All corporate transactions, related party transactions and board changes are referred to the Board.

These notification requirements should result in all material commercial information coming to the attention of the Managing Director and the Company Secretary.

The Company Secretary is responsible for the drafting and release of routine disclosures. The Managing Director is responsible for the drafting of contentious or non-routine disclosures.

Where there is ambiguity about whether information is announceable, the Managing Director will consult with the Board or those directors who are available on short notice.

Ultimately, the Company Secretary will effect the release of the Announcements to the ASX.

4. Responsibility for compliance

The Board is ultimately responsible to ensure that adequate disclosure policies and procedures are in place.

The Board delegates the responsibility for routine notifications to be made by the Company Secretary.



The assessing of information for price sensitivity will ultimately be the responsibility of the Managing Director based on management's report of information.

5. Promoting understanding and monitoring of compliance

As the Company grows it will remain committed to ensure that its officers and employees understand the importance of compliance with the Company's continuous disclosure reporting obligations.

All new and existing officers and employees will receive a copy of the Continuous Disclosure Policy. Upon receipt all officers and employees will be required to sign and return an acknowledgment that they have read, understood and will abide by the Continuous Disclosure Policy.

The Continuous Disclosure Policy and all of the Company's corporate governance policies will be posted on the Company's website. Officers and employees of the Company are required to familiarise themselves with the matrix authority policy.

6. False Market

The Company confirms its commitment to ensuring prevention of a false market. The Company will ensure that all information materially relevant to the value of its securities which is required to be disclosed under Listing Rule 3, will be provided to the ASX in a timely, accurate and clear manner without any omissions or misrepresentations.

If in the ASX's opinion the Company has created a false market, the Company will immediately comply with any request by the ASX to provide information to ensure that the market is not trading under any false assumption or representation(s).

The Managing Director is the appropriate person to respond to speculation or rumours resulting in a false market. Where the Managing Director considers it necessary, he may request a trading halt from the ASX until such time as the false market is corrected.

7. Safeguarding confidentiality of corporate information

All commercially sensitive transactions are subject to a contractual requirement for confidentiality until such time as the information is sufficient, certain and ready for disclosure.

8. Media contact and external communications

Subject to the Board's decision to the contrary, only the Managing Director and the Chairman are authorised to provide comment to the media or other interested stakeholder on any material matter.

The Company will not provide any comment on external reports or financial projections issued by analysts or other entities unless first having responded to the report, article or otherwise directly by way of an official Board sanctioned statement to the ASX.

The Company will not disclose any price sensitive information to the media, analyst, shareholder or other stakeholder before such disclosure has been made to the ASX