



## **Communication Policy**

The Board aims to ensure that the shareholders are fully and timely informed of all material developments affecting the Company. All shareholders receive the Company's annual report, and may also request copies of the Company's half-yearly and quarterly reports. The Company also encourages shareholders to participate in the annual and general meetings of the Company.

The following information is made available to shareholders on the Company website, [www.keypetroleum.com](http://www.keypetroleum.com)

- › Company announcements to the market
- › Financial information
- › Notice of Annual and General Meetings and explanatory statements
- › Annual Reports

In addition, the Company encourages shareholders to add their relevant details to the electronic mailing list.

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