

Intega Group Limited

Shareholder Communication Policy

APPROVED BY THE BOARD OF DIRECTORS – 1 JUNE 2021

BRIEF DESCRIPTION

Requirements for efficient and effective communication with shareholders.

PURPOSE

Intega Group Limited (Intega) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Intega.

The purpose of this shareholder communication policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at Intega's general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.

METHODS OF COMMUNICATION

Information is provided to shareholders and other stakeholders through, but is not limited to:

- releases to the market via the Australian Securities Exchange (ASX) in accordance with continuous disclosure obligations;
- post and electronic mail;
- the Investor Centre of Intega's website; and
- the Annual General Meeting (AGM).

Intega encourages shareholders to receive company information electronically by registering their email address online with Intega's share registry.

RELEASES TO THE MARKET

Intega makes announcements to the ASX in a timely manner in accordance with the ASX Listing Rules. ASX makes such announcements available on the ASX website (www.asx.com.au). In addition, all information disclosed to the ASX is promptly made available under the Investor Centre section on Intega's website.

Investor/analyst briefings may occur whenever the Board deems appropriate. Any presentation materials are released to the ASX before such briefings take place.

POST AND ELECTRONIC MAIL

Shareholders may request to receive Intega information, including the Annual Report, Financial Report and notices relating to the Annual General Meeting, by post or email. It is the shareholder's responsibility to notify Intega's share registry of changes to the shareholder's contact details and, in the case of email, maintain a current email account.

WEBSITE

The Investor Centre section of Intega's website (<https://www.intega.net/investor-centre/>) contains the following information:

- Current ITG share price;
- ASX Announcements and Media Releases;
- Investor Calendar;
- Investor Resources (including Annual and Financial Reports, Results and Investor Presentations, AGM notices and explanatory material);

- Corporate Governance (including corporate policies, statement, Board and Committee Charters);
- Board of Directors and Senior Management biographies;
- Corporate Directory.

ANNUAL GENERAL MEETING

Shareholders are encouraged to attend Intega's Annual General Meeting (AGM) and ask questions about, or comment upon, the management of the company.

Shareholders who are unable to attend the AGM are encouraged to exercise their right to ask questions about or make comments by emailing questions to the Company Secretary prior to the meeting.

The date, time and location of the AGM will be provided in the notice of meeting, in the annual report and on Intega's website.

Where practicable, Intega will consider the use of technological solutions for encouraging shareholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues linked by live telecommunications and hybrid meetings).

The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act 2001 (Cth) and the ASX Listing Rules.

The external auditor attends the Annual General Meeting and is available to answer shareholder questions about the conduct of the audit and the preparation and content of the Auditor's Report.

A copy of the Notice of Annual General Meeting (including any explanatory information) is made available under the Investor Centre section of Intega's website.

GENERAL

If Intega makes a financial or major projects announcement to the media, a copy of the media release is made available under the Investor Centre section of Intega's website.

Annual report: Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on Intega's share register) prior to the AGM within the timeframe set by the Corporations Act.

Half-year and full-year results: The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of Intega's half-year and full-year results, Intega may conduct investor and analyst briefings at which the media, institutional investors, and stockbroking analysts will be briefed and given an opportunity to ask questions of Intega's senior management.

Dividends: Australian resident shareholders are encouraged to provide Intega's share registry with Australian bank account details to enable Intega to pay dividends by electronic funds transfer, rather than by cheque.

Share registry: Shareholders with any questions related to their shareholding should contact Intega's share registry at:

Computershare Investor Services Pty Ltd
 GPO Box 2975
 MELBOURNE VIC 3001
 Ph: 1300 552 270 (within Australia)
 + 61 3 9415 4000 (outside Australia)
 Email: web.queries@computershare.com.au

Shareholder enquiries: Intega is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry, Computershare Investor Services Pty Ltd, also does so.

Shareholder privacy: Intega recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.

Shareholders' meetings: Intega will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.