

**HIPAGES GROUP HOLDINGS LTD
ACN 644 430 839**

(the Company)

INVESTOR RELATIONS PROGRAM

ADOPTED ON 21 OCTOBER 2020

The Company has in place an investor relations program to facilitate effective two way communication with investors.

The program includes scheduled and ad hoc interactions with institutional investors, analysts and financial media. Views expressed by investors and others are communicated to management and, as appropriate, the Board through this program.

The Chief Executive Officer, the Chief Financial Officer, the Chief Operating Officer and the Chairperson are primarily responsible for leading interaction with investors and other financial market participants.

The program has regard to the Company's obligations when dealing with market sensitive information and the need to maintain disclosure practices that provide all investors with timely and equal access to information.

VERSION CONTROL – INVESTOR RELATIONS PROGRAM	
Date	Action
21 October 2020	Adopted by the Board