



Centrepoint Alliance Limited

ABN: 72 052 507 507

CODE OF CONDUCT

Corporate Code of Conduct

- 1.** The Company is committed to deal honestly, fairly and in good faith with its employees, customers, subcontractors, shareholders and other stakeholders.
- 2.** The Company will strive towards best practice in its internal business controls, financial administration and accounting policies.
- 3.** The Company will maintain policies to ensure it makes continuous disclosure to the ASX.
- 4.** Directors and employees are bound by strict rules in the trading of Company securities in the Centrepoint Alliance Limited 'Share Trading Policy'.
- 5.** The Company is committed to be an employer of choice by providing best practice conditions and remuneration for its employees.
- 6.** The Company will continually develop its client relationships to provide outstanding service.
- 7.** The Company recognises its place in the community and has in place policies and practices to protect the environment and to support selected community activities and projects in the areas in which it operates.
- 8.** The Company recognises its obligations to individuals' rights to privacy in respect of confidential information.
- 9.** The Company is committed to compliance with the law in all its operations including in relation to fair trading and dealing.
- 10.** The Company will enforce and monitor compliance with this Code of Conduct through employment contracts, internal communication and education.

Prepared: 16 June 2004

Revised: 20 April 2005

Revised: 26 September 2009