

Shareholder Communication

The aim of IRESS Market Technology's communication arrangements is to provide shareholders with information about their Company and enable them to exercise their rights as shareholders in an informed manner. IRESS Market Technology also recognises that people other than shareholders, such as potential investors or other interested stakeholders, may have an interest in information about the Company.

Electronic communication

The IRESS Market Technology website (www.iress.com.au) is an important part of the Company's communication arrangements. IRESS Market Technology includes on its website a range of information relevant to shareholders and others concerning the operation of the Company. In the section marked "Corporate", IRESS Market Technology promptly makes available:

- copies of all announcements given to ASX;
- copies of all investor presentations made to analysts;
- copies of annual and half-year financial reports; and
- information related to annual general meetings, including the chairman's address and voting results.

The IRESS Market Technology website also contains details of notices of shareholder meetings along with related explanatory material.

Information for General Meetings

In preparing notices of meeting and related explanatory information, IRESS Market Technology aims to provide all information that is relevant to shareholders in making a decision on the matter to be voted on by shareholders. Not only should all relevant information be provided, but IRESS Market Technology considers the information must be presented in a clear and concise format.