

## Corporate Governance Statement

### **Principle 6: Respect the rights of shareholders**

Respect the rights of shareholders and facilitate the effective exercise of those rights.

*Recommendations and response:*

#### **R6.1 Design and disclose a communications strategy to promote effective communication with shareholders and encourage effective participation at general meetings.**

Norton's shareholder communications strategy seeks to enable shareholders to be well informed about the performance and affairs of the Company. The Managing director is accountable for implementing the communications strategy approved by the board.

The Company communicates with shareholders through a variety of means, including ASX releases, annual, half-yearly and quarterly reports, the Company website, general meetings and direct communication.

#### **R6.2 Companies should provide the information indicated in the Guide to reporting on Principle 6.**

Information related to Principle 6 is presented above and in the [Company's Annual Report](#).