# Corporate Governance

**OM Holdings Limited ("OMH") is committed to implementing and maintaining the highest standards for corporate governance. The OMH Corporate Governance Statement has been prepared in line with the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations and which are appropriate for a company of OM Holdings Limited's size and nature.**

The OMH Charters and Policies referred to in this Statement, can be viewed by clicking on the links below.

## CHARTERS

Board Charter

Audit Committee Charter

Remuneration Committee Charter

## POLICIES

Code of Conduct for Directors and Key Executives

Continuous Disclosure Policy

Securities Trading Policy

Shareholder Communications Strategy

Policy for Risk Management

Risk and Internal Control Policy

Code of Ethics and Conduct

Diversity Policy

Whistleblower Protection Standard

Anti-Bribery and Corruption Standard

Human Rights Policy

Community Relations Policy

Environmental Policy

Statement of Value

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The Board is committed to the adoption of corporate governance policies and practices consistent with the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations which are appropriate for a company of OM Holdings Limited's size and nature.

Such policies include, but are not limited to, the Code of Conduct, Board Charter, Board Committee Charters, Continuous Disclosure, Securities Trading and Shareholder Communication and Investor Relations policies.