



Oncology Research International Limited
ACN 067 964 621

Director Induction

October 2013

1. DIRECTOR INDUCTION

1.1. New directors undergo a full induction into their role on the board. Information conveyed to the new director will include:

1.1.1. a copy of the Company Constitution, Board Charter and all Corporate Governance policies;

1.1.2. details of the roles and responsibilities ;

1.1.3. details of all relevant legal requirements including:

- Corporations Law
- ATO requirements
- Other major statutory bodies

1.1.4. details of past, recent and likely future developments relating to the board, including anticipated regulatory changes;

1.1.5. background information on, and contact information for, key people in the organisation and an outline of their roles and responsibilities;

1.1.6. an analysis of the Company including:

- an industry background briefing
- a recent competitor analysis
- details of past financial performance
- current financial structure
- any other important operating information

1.1.7. a synopsis of current strategic directions.

1.2. Similarly, each director will receive a formal letter of appointment that details:

1.2.1. term of appointment;

1.2.2. remuneration and review policy;

1.2.3. access to information and director induction; and

1.2.4. insurance cover.

1.2.5. deed of indemnity