



Oncology Research International Limited
ACN 067 964 621

Shareholder Communications

October 2013

1. POLICY

- 1.1. Oncology Research International Limited (the Company) is committed to providing all shareholders and stakeholders with accessible and timely information on the Company's key activities and performance.

2. Company Meetings

- 2.1. The annual general meeting (AGM) and other general meetings of the Company are the primary forum for communication by the Company with its shareholders and for shareholder participation.
- 2.2. Notices of Meeting are mailed to shareholders and are also posted on the Company's website.
- 2.3. Shareholders have the opportunity to raise matters at a general meeting with the members of the Board.

3. Annual Report

- 3.1. The Company's Annual Report to shareholders is a principal means of communicating to shareholders information on the Company's activities, operations and performance over the most recent financial year. The Annual Report is delivered by post to those shareholders who elect in writing to receive a paper copy and is also placed on the Company's website.

4. The Company's website

- 4.1. The Company's website includes links to:
 - 4.1.1. the Annual Report;
 - 4.1.2. the half yearly report;
 - 4.1.3. disclosures and announcements made including a quarterly shareholders report;
 - 4.1.4. notices and explanatory memoranda of Annual General Meetings (AGMs) and Extraordinary General Meetings (EGMs); and
 - 4.1.5. the Company's Annual Report for at least the three preceding years.
- 4.2. The Company regularly reviews its website to identify ways in which it can promote its greater use by shareholders and make it more informative.