

SHAREHOLDER COMMUNICATIONS POLICY

1. Purpose

The Board of Directors is responsible for ensuring shareholder communications are adequate and appropriate and based on transparency and sound corporate governance principles. These principles form the core of the Company's Shareholder Communications Policy. Hutchison will communicate to shareholders through written information and electronic communication as follows:

- Annual and Interim reports;
- Disclosures made to the Australian Stock Exchange;
- Notices and Explanatory Memorandums of General Meetings;
- Annual General meetings, where the external auditor is available to answer questions about the audit;
- Occasional letters from the Chairman; and
- Corporate website: www.hutchison.com.au .

The Company seeks to ensure that its communication with shareholders, other stakeholders and the investment community generally is timely, transparent, accurate and open.

2. Provision of written information

Hutchison's Annual Report is the main communication provided to shareholders following the end of each financial year. In addition to meeting all formal requirements set by the Corporations Act and the Australian Stock Exchange (ASX) Listing Rules, the annual report shall be:

- Informative: The annual report will contain information that assists shareholders to understand how the Company's operational and financial results were achieved, the nature of the industry in which it operates, and the Company's outlook in relation to its product offering and market trends.
- Available: The annual report will be made easily available to shareholders and other stakeholders in a timely manner.
- Efficient: The Company will produce the annual report in a cost-effective manner and, while not compromising on quality of communications, will strive to minimize costs associated with production and

distribution in the interest of both shareholders and the environment.

In accordance with ASX Listing Rules, Hutchison adheres to the continuous disclosure requirements as specified in its **Continuous Disclosure Policy**, and will promptly release to the ASX all communications of material information, including but not limited to financial results announcements, media releases, presentations, speeches and statements of importance.

3. Electronic medium

Hutchison is conscious of the efficiencies and effectiveness of communicating to its shareholders electronically.

The Company's website will:

- Be updated to reflect any information released to the Australian Stock Exchange as soon as practicable after the event;
- Enable shareholders and other stakeholders to register their interest to receive direct advice from the Company when any releases are made or new annual and interim reports have been added and are available on the site.
- Provide the full text of notices of meetings and explanatory material;
- Be a repository for relevant documents including three years' annual and interim reports and press release/announcements; and
- Provide a link to access the Company's share registrar.

To facilitate the participation of shareholders in Annual General Meetings, the Company will look to cost effective mechanisms such as broadcasting its meetings via its website, teleconferencing or posting a summary of the meeting to the website and will advertise the date and time of scheduled broadcasts as part of its written communication to shareholders.

4. Access to directors, management and advisors

Shareholders may at any time direct questions or requests for information to directors or management through the Company's website or by contacting the Company's Investor Relations Officer directly, the contact details of which are readily available on its website and written communication.

At each Annual General Meeting, shareholders will, through the Chairman of the meeting, be given the opportunity to ask the Company's directors questions relating to the business.

The Company's auditors will attend each Annual General Meeting and will be available to answer any questions shareholders may have that are relevant to the conduct of the audit.