

## USE AND DISCLOSE OF COMPANY INFORMATION BY DIRECTORS

### 1. Use and Disclosure of Information

- 1.1. A director of the Company who has information relating to the Company that would not otherwise be available to him but for his position as a director must not use or disclose that information except:
- (a) for the purposes of the Company;
  - (b) as required by law;
  - (c) in the case of disclosure of information only (unless prohibited by the Board):
    - (i) to a person whose interests the director represents; or
    - (ii) to a person in accordance with those directions or instructions the director is required or accustomed to act in relation to that director's powers or duties, provided the name of the person to whom the information is disclosed, is entered on the Interests Register.
  - (d) if the director is authorised by the Board to use or disclose the information and the particulars of the use or disclosure are entered in the Interests Register, and the use or disclosure will not be likely to prejudice the Company.