

# EXPERIENCECO

## Shareholder Communications

Electronic communications are convenient, efficient, cost effective and importantly reduces the impact on the environment. Experience Co Limited (**EXP**) therefore encourages its shareholders to receive all communications from EXP electronically. To do this, please update your communication elections via Boardroom Pty Ltd (EXP's Share Registry) online at [www.InvestorServe.com.au](http://www.InvestorServe.com.au). If you have not yet registered with Boardroom, you will need your shareholder information including SRN/HIN.

You will always be able to access Shareholder Documents such as our Annual Report, Notice of Meeting and other documents relating to shareholder meetings when they are published on our website or made available on the ASX platform, however you can make the following elections in relation to receiving certain documents including annual reports and documents related to shareholders' meetings:

1. You can make a standing election to receive documents in physical or electronic form;
2. You can make a one-off request to receive a document in physical or electronic form; or
3. You can elect not to receive a hard copy of the Company's Annual Report.

You are also able to change your elections at any time.

To do this and for any further information, please contact EXP's Share Registry on:

### Website

[www.InvestorServe.com.au](http://www.InvestorServe.com.au)

### Phone

1300 737 760 (within Australia); or  
+61 2 9290 9600 (Outside Australia)

Between 8:30am and 5:30pm (AEST) Monday to Friday

### Email

[enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

### Postal address

#### Boardroom Pty Limited

Level 8, 210 George Street, Sydney, NSW, 2000