

Corporate Governance

Introduction

Corporate Governance is the system by which companies are directed and managed. It influences how the objectives of the Company are set and achieved, how risk is monitored and assessed and how performance is optimised.

Good corporate governance procedures encourage companies to create value whilst providing accountability and controls commensurate with the risks involved.

WolfStrike Rentals Group Limited is committed to high standards of corporate governance. Policies and procedures which follow the “Principles of Good Corporate Governance and Best Practice Recommendations” issued by the ASX Limited (**ASX**) Corporate Governance Council in March 2003, to the extent they are applicable to the Company, have been adopted.

These documented policies and procedures form the basis of the Company’s corporate governance system and are set out in the following documents under the headings listed below.

The Board

- 1 Board Charter

Board Committees

- 2 Audit and Risk Management Committee
- 3 Remuneration and Nomination Committee

Directors

- 4 Directors’ and Executive Officers’ code of Conduct
- 5 Performance Evaluation Process

General

- 6 Code of Business Conduct
- 7 Share Dealing Policy
- 8 Communications Strategy
- 9 Disclosure Policy
- 10 Risk Management and Internal Control
- 11 Diversity