SHAREHOLDER COMMUNICATIONS POLICY

DEFINITIONS

ASX means the Australian Securities Exchange.

Company means Ryder Capital Limited ACN 606 695 854.

Shareholder includes holders of shares, options and securities of the Company.

PURPOSE

1 The Company is committed to regularly communicating with shareholders in a timely, accessible and clear manner with respect to both procedural matters and major issues affecting the Company. To achieve this, the Company communicates with shareholders through a range of forums and publications.

ELECTRONIC AND WRITTEN COMMUNICATIONS

2 The Company aims to ensure that its Annual Report provides shareholders with a good understanding of the Company's activities, performance and position for the previous financial year. Additionally, the Company releases a Half Yearly Report, semi-annual Shareholder Letter and monthly Net Tangible Asset (NTA) backing result to provide ongoing information to Shareholders.

3 As set out in its *Continuous Disclosure Policy*, the Company is committed to complying with, and taking a proactive approach to, its continuous disclosure obligations. This extends to promptly providing all applicable securities regulators (predominately the ASX), with all necessary information and communications for publication to the market. This is available at all times to Shareholders through the ASX website.

4 The Company aims to provide shareholders with comprehensive and timely access to Company documents and releases through its website. The Company's website will include:

(a) copies of the Company's Board and Committee Charters and key corporate governance policies;

(b) copies of all material information lodged with the ASX and any other applicable securities regulators and securities exchanges;

(c) the last three years of financial data (monthly NTA) for the Company;

(d) a means for the shareholders to submit enquiries directly to the Company;

(e) the full text of notices of shareholder meetings and explanatory material; and

(f) the Company's Annual Reports for the last three financial years.

5 Other information and updates may be provided to shareholders via periodic mail-outs. In addition, the Company allows shareholders to elect to receive email communications where appropriate.

SHAREHOLDER PARTICIPATION

6 The Company encourages shareholders to submit questions or requests for information directly to the Company Secretary at enquiries@rydercapital.com.au or via the Company's share registry, MUFG Corporate Markets (AU) Limited (contact details below).

7 The Company's Board of Directors encourages all shareholders to attend and participate in the Company's Annual General Meeting of shareholders.

8 The Company's external auditor will attend the Company's Annual General Meeting and will be available to answer questions from shareholders about the conduct of the audit and preparation of the auditor's report.

SHARE REGISTRY AND CONTACT DETAILS

9 Shareholders who wish to update personal or contact information, elect to receive communications electronically, or wish to ask a question related to their shareholding in the Company should contact their broker or the Company's share registry, MUFG Corporate Markets (AU) Limited.

10 The contact details are:

Email:	support@cm.mpms.mufg.com
Telephone:	(61) 1300 554 474
Post:	C/- MUFG Corporate Markets (AU) Limited
	Locked Bag A14
	Sydney South NSW 1235
Website:	au.investorcentre.mpms.mufg.com

RELATED POLICIES

Continuous Disclosure Policy