



MedAdvisor Limited

ACN 145 327 617
and its subsidiaries

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Website Disclosure

1 Introduction

MedAdvisor Limited (the **Company**) has adopted a suite of corporate governance policies and procedures which form the basis of a comprehensive system of control and accountability for the administration of corporate governance. The Board is committed to administering the policies and procedures with openness and integrity, pursuing the true spirit of corporate governance commensurate with the Company's needs.

The Company is pleased to make the following information on its corporate governance practices available on this website:

- Corporate governance policies, charters, procedures, programs, assessments, codes and frameworks
- Names and biographical details of each of its directors and senior executives
- Constitution
- Annual and half yearly reports
- ASX announcements
- Notices of meetings of shareholders
- Media releases
- Overview of the Company's current business and history
- Historical market price information of the shares on issue
- Contact details for the share registry and media enquiries

2 Review

This policy will be formally reviewed by the Board no less than every three years.