



## **Criminal Convictions Policy**

The *Corporations Act 2001* (the "Act") Part 2.6d prohibits persons with certain criminal convictions to act as directors of a public company. It is therefore incumbent on all directors to declare that they have no previous or pending convictions of a criminal nature in relation to:

- the management of corporations;
- for contraventions of the Corporations Act punishable by imprisonment for a period greater than 12 months; or
- for contraventions of the Corporations Act involving dishonesty and punishable by imprisonment for a period greater than 3 months.

The Act also prohibits persons with other criminal or civil convictions, primarily of a more serious nature, to act as directors of a public company.

Whilst a declaration that none of the above situations is relevant is implied pursuant to a person consenting to act as a Director of a public company, the Board requires that its Directors make a declaration to this effect annually to the Board.