



POLICY NAME:	Shareholder Communications Policy
EFFECTIVE FROM:	17 June 2005
Last Revised	10 August 2005

1.0 Purpose

HST is committed to providing shareholders with transparent, accessible and timely communications on company activities, strategy and performance.

2.0 Scope

All communication with shareholders is bound by this policy.

3.0 Policy

The primary tools used to communicate with shareholders include:

- releases to ASX in accordance with continuous disclosure obligations;
- extensive use of HST's internet site (www.hastiegroup.com.au);
- annual report;
- half-yearly results summary;
- annual general meeting (AGM);
- media coverage of significant announcements; and
- meetings with analysts, brokers and major shareholders.

Shareholder questions about HST:

- Shareholders can send questions by e-mail to:
investorrelations@hastiegroup.com.au
- Other contact details (telephone, facsimile and mail) to facilitate shareholder questions are provided on HST's internet site and in the annual report.

Shareholder participation at HST AGMs:

- shareholders are encouraged to attend HST's AGM each year, to ask questions and to exercise their voting right;
- at HST's request, our external auditor has undertaken to attend each HST AGM to be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report;
- shareholders who cannot attend in person are encouraged to lodge a proxy;
- addresses by the Chairman and the CEO, together with any relevant presentation materials, are released to ASX and posted on HST's internet site concurrently with the AGM; and
- voting results (including a summary of proxy voting) on matters considered at the AGM are released to ASX and posted on HST's internet site after they are determined.