

### An Meá Disclosure Matrix

	Board	Management	Staff	Business Partners	Clients	Community	Shareholders	Government	Industry	Peers	Schools & Academia	Env. Groups	Consumer Groups
Annual Report	▲▲	▲▲	▲▲	▲▲	▲▲	▲	▲▲	▲	▲	▲▲	▲	▲▲	▲
Monthly Report	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Business Plan & Strategies	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Objectives & Targets	▲▲	▲▲	▲▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Objectives & Targets (commercial in confidence)	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Principles / Policies	▲▲	▲▲	▲▲	▲▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Operating Procedures	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Financial / Tax / ASIC Reports	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Risk Assessments	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Affiliations & Donations	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Company Ownership	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Fee Structure	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Staff Profiles	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲
Shareholder Feedback	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲	▲

- ▲ Focused communication (forward and explain details to relevant parties)
- ▲ Broad communication (publish details on An Meá website)
- ▲ Consider disclosure on request
- ▲ Not prepared to disclose

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