

WEBSITE DISCLOSURE

Company's Website Disclosure on Corporate Governance

Introduction

Holista Colltech Limited ("**Company**") has adopted a Corporate Governance Manual which forms 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.

To the extent they are applicable to the Company, the Board has adopted the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations* ("**Principles & Recommendations**"). To read the ASX Principles & Recommendations click here. [*insert link*]

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

Charters

Board

Audit Committee

Nomination Committee

Remuneration Committee

Policies and Procedures

Policy and Procedure for Selection and (Re)Appointment of Directors

Process for Performance Evaluation

Policy on Assessing the Independence of Directors

Policy for Trading in Company Securities (summary)

Code of Conduct (summary)

Policy on Continuous Disclosure (summary)

Compliance Procedures (summary)

Procedure for the Selection, Appointment and Rotation of External Auditor

Shareholder Communication Policy

Risk Management Policy (summary)