



NetComm Limited
A.C.N. 002 490 486
2-6 Orion Road
Lane Cove, NSW 2066
Sydney Australia
Web <http://www.netcomm.com.au>

Telephone 61 2 9424 2000
Facsimile 61 2 9424 2010

COMMITTED TO DIVERSITY – BENEFITING FROM RESULTS

At NetComm Limited we are committed to diversity and inclusion because we are passionate about achieving breakthrough results. We believe that a company that reflects the diversity of its customers and their clients will translate into deeper relationships, engagement, and insights. We believe:

- **Diversity creates better solutions.** We generate better solutions to the complex challenges that business in the 21st century faces when we invite and include different voices, experiences, and talents in our Company. A wealth of thinking styles, backgrounds, and skills are necessary to tackle critical relationships with our customers around the world. Moreover, we believe that diversity and inclusion helps us attract better quality employees at all levels.
- **Diversity matters to our customers.** How we appear and present to our customers matters, especially since our customers themselves have diverse employment and serve diverse client bases. Connecting with our customers and their clients is essential to developing the type of long term relationships that foster commitment, engagement, and collaboration and ultimately growth in revenues and profitability.
- **Including diverse voices aligns with our values.** We aspire to create a company where each member of our team believes their unique talents and experiences are valued and can be fully and successfully brought to bear in our work.

WE SUPPORT DIVERSITY AND INCLUSION IN MANY WAYS

We monitor our diversity along the lines of gender, age and ethnicity, and are committed to creating a Company that reflects the diversity of the countries and the customers we serve. We are proud of our track record at all levels of employment and are committed to achieving an appropriate diversity balance on the Board of Directors. The Company's good progress to date will be continued.

HOW WE INTEND TO DELIVER ON THIS COMMITMENT

The Board of Directors is responsible for establishing measurable diversity-related objectives for the Company. These objectives will be communicated by the company through its reporting to the ASX and shareholders.

- An annual assessment of these objectives and review of progress will be carried out by our Board's People and Culture Policy Committee, who will report its assessment to the Board of Directors and make recommendations for further refinements and improvements as appropriate.
- Progress against targets will be included in the Company's annual reports.

NetComm Limited has a number of objectives in place to continually work towards our vision.

These objectives will ensure we:

- Continue to recognise and celebrate our diversity and grow our workforce to reflect the diversity of the populations of the countries in which we work



NetComm Limited
A.C.N. 002 490 486
2-6 Orion Road
Lane Cove, NSW 2066
Sydney Australia
Web <http://www.netcomm.com.au>

Telephone 61 2 9424 2000
Facsimile 61 2 9424 2010

- Continue to ensure there are equal opportunities for women performing senior roles and that their compensation is equal to the men employed in similar roles
- Continue to create programs that develop women to take on senior roles within the business
- Provide people with a disability employment opportunities and career advancement.

PRINCIPLES

This policy provides a framework for existing and new diversity related initiatives and polices within our business. We will continue to promote and reward our team members based on an annual assessment of their individual performance, capability and potential. Our business leaders are committed to providing opportunities that allow individuals to reach their full potential irrespective of individual background or difference.

ACCOUNTABILITIES

The Company's CEO and Head of People and Culture will monitor the progress and report to the Board's People and Culture Policy Committee (PCPC) on the effectiveness of diversity related initiatives, including progress against the Board's agreed measurable objectives. A PCPC steering committee will make recommendations on diversity related initiatives, monitor and evaluate their implementation and ensure that diversity related programs are progressing correctly and successfully.