

## **AXXIS TECHNOLOGY GROUP LIMITED (Company)**

### **CORPORATE CODE OF CONDUCT**

As part of its commitment to recognising the legitimate interests of stakeholders, the Company has established a Code of Conduct to guide compliance with legal and other obligations to legitimate stakeholders. The Code of Conduct includes the following:

#### ***Responsibilities to Shareholders and the Financial Community Generally.***

The Company complies with the spirit as well as the letter of all laws and regulations that govern shareholders' rights. The Company has processes in place designed to ensure the truthful and factual presentation of the Company's financial position and prepares and maintains its accounts fairly and accurately in accordance with the generally accepted accounting and financial reporting standards.

#### ***Responsibilities to Clients, Customers and Consumers***

The Company has an obligation to use its best efforts to deal in a fair and responsible manner with each of the Company's clients, customers and consumers and is committed to providing clients, customers and consumers with fair value.

#### ***Employment Practices***

The Company policy is to provide a safe workplace in which there is equal opportunity for all employees at all levels of the Company.

#### ***Obligations Relative to Fair Trading and Dealing***

The Company aims to conduct its business fairly and to compete ethically and in accordance with relevant competition laws. The Company strives to deal fairly with the Company's customers, suppliers and competitors.

#### ***Responsibilities to the Community***

As part of the community the Company is committed to conducting its business in accordance with applicable environmental laws and regulations.

#### ***Responsibility to the Individual***

The Company is committed to keeping private information relating to employees, clients, customers, consumers and investors confidential and protected from uses other than those for which it was provided.

#### ***Conflicts of Interest***

Directors and Employees must avoid conflicts as well as the appearance of conflicts between personal interests and the interests of the Company.

### ***How the Company Complies with Legislation Affecting its Operations***

Within Australia, the Company strives to comply with the spirit and the letter of all legislation affecting its operations. Outside Australia, the Company will abide by local laws in all countries in which it operates. Where those laws are not as stringent as the Company's operating policies, particularly in relation to the environment, workplace practices, intellectual property and the giving of "gifts", Company policy will prevail.

### ***How the Company Monitors and Ensures Compliance with its Code***

The Board of the Company is committed to implementing this Code of Conduct and each individual is accountable for such compliance. Disciplinary measures may be imposed for violating the Code.