
Seven Group Holdings Limited Code of Conduct for Directors

1. A director should act in the best interests of Seven Group Holdings Limited (“the Company”) as a whole. There may be other stakeholders to take into account at various times.
2. A director has a duty to use care and diligence, consistent with their qualifications and experience, in fulfilling the functions of office and exercising the powers attached to that office.
3. Directors must comply with the law and with such policies as the Company may have in place from time to time including share trading policies.
4. A director should properly manage any conflict with the interests of the Company.
5. Confidential information received by a director in the course of the exercise of directorial duties remains the property of the Company and it is improper to disclose it, or allow it to be disclosed, unless that disclosure has been authorised by the Company, or the person from whom the information is provided, or is required by law.