

<p style="text-align: center;">REEDY LAGOON CORPORATION LIMITED</p> <p style="text-align: center;">STATEMENT OF VALUES AND CODE OF CONDUCT</p>
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Date	Action	Approved / actioned by
30 September 2022	Adoption	Board

Reedy Lagoon values honesty, integrity and quality. These values are to be observed by officers and employees in all of the Company's activities.

Directors, officers and employees of the Company must observe high standards of conduct and ethical behaviour in all of the Company's activities. This includes dealings with suppliers, business partners, regulatory authorities and the general communities in which it operates. Officers and employees of the Company are expected to:

- comply with the law,
- act honestly and with integrity and objectivity,
- not place themselves in situations which result in divided loyalties,
- use the Company's assets responsibly and in the interests of the Company, and
- be responsible and accountable for their actions.