

Corporate Governance

Hannas is committed to a set of strong corporate governance practices that allocate rights and responsibilities among the company's shareholders, Board of Directors and Management in a manner that enhances shareholder value.

Our corporate governance practices require our staff to act honestly, with integrity and professionalism in the conduct of all activities they undertake on behalf of Hannas and are designed not just to satisfy regulatory requirements, but to provide for the effective oversight and management of the company.

Each of Hannas staff have an obligation at all times to behave with honesty, integrity and professionalism as Hannas business success depends on its reputation and the trust and confidence of everyone with whom Hannas deal.

Hannas corporate governance practices include the implementation of control systems intended to facilitate and maximise the creation of wealth for shareholders.

This is achieved by:

- Preventing fraud
- Preventing conflicts of interest
- Preventing anti-competitive behaviour
- Preventing improper conduct

Hannas Board of Directors has defined control over the strategy of the company to ensure that it is transparent and accountable, and that it has well defined procedures for the management of the company.

Hannas maintains a policy for Honesty, Integrity and Professionalism, which shall be adhered to by management and employees in the completion of their daily duties and specifically with respect to Corporate Governance, personnel are required to:

- Be aware of and comply with all laws and regulations
- Maintain the highest standards of professional behaviour
- Be diligent in not accepting or offering courtesies to/from customers, suppliers or authorities for the purpose of obtaining favourable treatment or advantage
- Avoid or reveal to management any perceived or actual conflicts of interest
- Complete company payments and other transactions accurately and ensure they are accurately recorded on the company's books and records

The Board of Directors and Management are responsible for ensuring adherence to the provisions of this policy. All staff are responsible to assist Hannas in achieving the objectives of the policy.



Danny Hanna
Chief Executive Officer

Hannas
12th October 2016