

# OneSteel Limited Shareholder Communications Policy

---

The OneSteel Board aims to ensure that shareholders are informed of significant developments affecting OneSteel in a timely and readily accessible manner.

OneSteel provides information to shareholders in a number of ways including:

- releases to ASX in accordance with our continuous disclosure and ASX Listing Rule obligations; and
- [www.onesteel.com](http://www.onesteel.com) which provides information such as:
  - ASX/media releases;
  - webcasts;
  - corporate governance documents;
  - constitution;
  - Dividend Reinvestment Plan (“DRP”) rules
  - presentations provided to fund managers, financial analysts and the Annual General Meeting (“AGM”); and
  - information on OneSteel, its divisions and key activities.

OneSteel has comprehensive policies and procedures for the purpose of compliance with its continuous and periodic disclosure obligations under the ASX Listing Rules and the *Corporations Act 2001* (Cth). This information is outlined in OneSteel’s Code of Conduct and Continuous Disclosure Policy available on [www.onesteel.com](http://www.onesteel.com).

## ELECTRONIC COMMUNICATION

OneSteel encourages its shareholders to support our commitment to the environment by electing to receive shareholder communications electronically.

## ANNUAL GENERAL MEETING

The AGM provides shareholders with an opportunity to ask questions and to vote on items put to the meeting. Shareholders are encouraged to attend the AGM and to vote in person. If shareholders are unable to vote in person, votes can be lodged online via Computershare’s website, by post or by proxy. AGM details are available on [www.onesteel.com](http://www.onesteel.com).

## ANNUAL REPORT

The Company’s Annual Report is available on [www.onesteel.com](http://www.onesteel.com).

## **DIVIDENDS**

The Company expects to pay any dividends declared for the half year ending 31 December in April and for the full year ending 30 June in October by electronic direct deposit. Record, ex-dividend and payment dates are released to ASX.

For further dividend information, visit [www.onesteel.com](http://www.onesteel.com).

## **DIVIDEND REINVESTMENT PLAN**

As an alternative to receiving cash dividends, eligible shareholders may elect to participate in the DRP. The DRP enables shareholders to use cash dividends to purchase fully paid ordinary shares. Participation in the DRP is optional.

For a copy of the DRP terms and conditions, visit [www.onesteel.com](http://www.onesteel.com).

## **SHARE REGISTRY INFORMATION & CONTACT DETAILS**

Shareholders who wish to update personal or contact information, elect to receive communications electronically, or wish to ask a question related to their shareholding should contact their broker or Computershare.

Computershare's contact details are:

- Telephone: 1300 364 787 or +61 3 9415 4026
- Post: Computershare Investor Services Pty Limited  
Level 4, 60 Carrington Street  
Sydney NSW 2000  
Australia
- Website: [www.investorcentre.com](http://www.investorcentre.com)

## **ANNUAL REVIEW AND BOARD APPROVAL**

Reviewed by the Governance & Nominations Committee on 3 August 2011 and approved by the OneSteel Limited Board on 15 August 2011.