Legislation Compliance Policy

This policy provides a general guidance on legislative compliance responsibilities to ensure that the company MGTD Pirii, has an accountable person, who can be satisfied that all measures are being taken across the company to actively comply with all relevant Commonwealth, State legislation regulatory requirements and other applicable standards.

This policy identifies legislation for which the company has compliance responsibility, assigns primary responsibility for ensuring compliance with each Act and provides a process for reporting on legislative compliance, including broad criteria to be followed where any breach of legislative requirements may have occurred.

Intent of this policy

To ensure:

- Compliance with General Legislation is monitored and recorded in an accurate and timely manner (at least annually)
- Actual or potential breaches are identified and reported through a systematic and transparent process
- Responsibilities regarding administration of and compliance with legislation are made clear to staff, clients and stakeholders
- Responsibilities for reporting and monitoring of legislative compliance are made clear across the company

Principles:

- **Responsibility** by employees, clients and stakeholders to accept the need for complying with legislation and for proactively reporting actual or potential breaches
- **Accountability** by the company to show responsibility in meeting each piece of legislation to enable robust governance processes to be created
- **Transparency** in actions to be undertaken with integrity and impartiality to support transparent processes by the company to achieve Legislation Compliance

Signed: [Signature]  
Date: 9/07/2014

Michael Gray  
CEO / Director

<table>
<thead>
<tr>
<th>Document Name: Legislation Compliance Policy</th>
<th>Created By: RTO Admin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revision: 1.0</td>
<td>Approved By: M Gray</td>
</tr>
<tr>
<td>Revision Date: 09-07-2014</td>
<td>Document Location: NovaCore CMS\ASQA\Policies\</td>
</tr>
<tr>
<td>Review Date: 09-07-2015</td>
<td></td>
</tr>
</tbody>
</table>