

**DIRECTORS' CODE OF ETHICS**

In the performance of his duties, a Director should at all times observe the following codes:-

- (a) A Director must act with professionalism, honesty, in good faith and in the best interest of the Company as a whole.
- (b) A Director must and should at all times act with utmost good faith towards the Company in any transaction(s) and to act honestly and responsibly in the exercise of his powers in discharging his duties.
- (c) A Director must recognise that the primary responsibility is to the Company's shareholders as a whole but should, where required, have regard for the interests of all stakeholders of the Company.
- (d) A Director must not make improper use of information acquired as a Director.
- (e) A Director must not take improper advantage of the position of Director.
- (f) A Director must not allow personal interests, or the interest of any associated person, to conflict with the interests of the Company.
- (g) A Director must be willing to exercise independent judgment and, if necessary, openly oppose if the vital interest of the Company is at stake.
- (h) A Director should neither divert to his own advantage any business opportunity(ies) that the Company is pursuing, nor may he use confidential information obtained by reason of his office for his own advantage or that of others.
- (i) A Director has an obligation to be independent in judgment and actions and to take all reasonable steps to be satisfied as to the soundness of all decisions taken by the Board of Directors.
- i) Confidential information received by a Director in the course of the exercise of their duties as a Director of the Company 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.