

Intermoco Continuous Disclosure Policy

The ASX Listing Rules and the Corporation's Law require listed companies to advise the ASX of any material information, which is price sensitive.

Listing Rule 3.1:

"Once an entity is or becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price or value of the entities securities, the entity must immediately tell ASX that information".

This means that material information must be immediately released to the market, unless it falls within an exception to the rule. Failure to comply with this requirement may lead to criminal and civil liabilities being imposed on Intermoco and its officers.

Listed companies are also being actively encouraged to ensure that the widest audience of investors have access to company information released under the Continuance Disclosure Rules.

Board Policy

The Board of Intermoco understands its obligations with respect to continuous disclosure of material information, and embraces the principle of providing access to that information to the widest audience of investors.

To ensure that these principles are appropriately actioned, the Board has put in place the following arrangements:

1. Key Obligation

Directors and employees must notify the Company Secretary of any material information of which they become aware, that has not been released to the market. Material information is that information which might influence someone in their decision to buy or sell Intermoco shares.

2. Disclosure Exceptions

The requirement to disclose does not apply if, and only if, each of the following conditions is and remains satisfied:

- a) A reasonable person would not expect the information to be disclosed;
and
- b) The information is confidential and the ASX has not formed the view that the information has ceased to be confidential; and

- c) One or more of the following conditions apply:
- I. it would be a breach of law to disclose the information;
 - II. the information concerns an incomplete proposal or negotiation (for eg. A proposal to enter into a new contract);
 - III. the information comprises matters of supposition or is insufficiently definite to warrant disclosure;
 - IV. the information is generated for the internal management purposes;
 - V. the information is a trade secret.

3. Responsibilities of Company Secretary

The Company Secretary is responsible for:

- Monitoring and taking appropriate action to ensure company compliance with continuous disclosure requirements;
- Overseeing and coordinating disclosure of information to ASX, analysts, brokers, shareholders, the media and public;
- Educating Directors and employees on the company's disclosure policies and procedures and raising awareness of the principles underlying continuous disclosure;
- Ensuring price sensitive information is publicly released through the ASX before disclosing it to analysts or others outside the company;
- Posting information released to the ASX on the company web site immediately after the ASX confirms that it has been received, and
- Reviewing all briefings and discussions with analysts and major shareholders, etc, to check whether any price sensitive information has been inadvertently disclosed. If so, to immediately announce the information to the ASX.

4. Authority to speak on behalf of Intermoco

To safeguard against inadvertent disclosure of price sensitive information, the Board has decided that responsibility for speaking on the Company's behalf is restricted to the Chairman, Managing Director, Chief Financial Officer/Company Secretary and Chief Operating Officer.

These officers are the only officers authorised to clarify information that the company has released publicly through the ASX.

The Company Secretary is to be made aware of any information disclosures in advance, including information presented to private briefings.

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