



IMPORTANT
INFORMATION
FOR **AWI**
SHAREHOLDERS



3rd September 2020

Dear Shareholder,

2020 Annual General Meeting (AGM)

We are writing to inform you about some significant changes that will apply for the 2020 AGM for the Company. The AGM is scheduled for Friday 20th November 2020.

The Board has resolved to convene the 2020 AGM as a virtual event on this occasion due to the prevailing Covid-19 circumstances. A virtual meeting is one where all members participate via online facilities. There will be a small number of AWI personnel, limited to essential staff for the meeting only. All shareholders will attend remotely via their computers or by telephone. AWI has been webcasting its AGM for several years now, and that has enabled shareholders to listen to the meeting remotely and ask questions at the AGM.

It is important that a virtual meeting is facilitated and conducted in a way that provides a reasonable opportunity for members to participate. In essence, we will endeavour to ensure that shareholders have the same rights of participation that they would have if they attended a physical event. To that end, there will be some significant extensions to our previous webcasting arrangements. The major change will be a capacity for shareholders to vote in real time at the meeting. There will be specific instructions in the voting materials for shareholders to be able to vote on any resolutions at this AGM.

This new capacity for voting in real time at the meeting does not affect the usual arrangements for proxy voting at the AGM. The proxy form will be included in the AGM materials.

Shareholders will be given a reasonable opportunity to ask questions live during the course of the virtual meeting. Shareholders entitled to vote on any resolutions put at the meeting will have the opportunity to consider responses to questions and debate before doing so.

AWI proposes to bring forward the mailing time for the AGM materials on this occasion. The likely mailing date will be on or about 8th October, which is approximately 6 weeks prior to the AGM date. This is being done due to Covid-19 and the impacts to mail and postal delays, causing us to use an abundance of caution in making every effort to get the materials to all members. This should assist with ensuring that shareholders receive their AGM materials in time for them to participate on this occasion.

Yours faithfully,

A handwritten signature in black ink that reads 'Jim Story'.

Jim Story
Company Secretary

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