

**BEYOND INTERNATIONAL LIMITED AND CONTROLLED
ENTITIES
ABN 65 003 174 409**

Continuous Disclosure

The Company has an established process to ensure that it is in compliance with its ASX Listing Rule disclosure requirements. This includes monthly confirmation by all general managers that their areas have complied with the continuous disclosure policy below.

The Company Secretary has been appointed as the person responsible for communications with the Australian Stock Exchange (ASX). This person is also responsible for ensuring compliance with the continuous disclosure requirements in the ASX listing rules and overseeing and co-coordinating information disclosure to the ASX.

The Company Secretary reports to the Board at each board meeting of all disclosure made to the ASX under the Listing Rules as well as confirmation that the Listing Rules have been complied with.

Only the Chairman and the Managing Director are approved to make public comment in relation to the financial disclosures of the Company.

All information disclosed to the ASX is posted on the Company's web site as soon as it is disclosed to the ASX.