



STATEMENT OF VALUES

QV EQUITIES LIMITED (“COMPANY”)

ACN 169 154 858

Overview

QV Equities Limited (Company) has adopted this Statement of Values to express the standards and behaviours it expects from its directors, senior executives and employees in order to fulfil its purpose and meet its goals.

As per Principle 3 of the ASX Corporate Governance Council’s Corporate Governance Principles and Recommendations, 4th Edition:

- A listed entity should instil and continually reinforce a culture across the organisation of acting lawfully, ethically and responsibly.
- A listed entity should articulate and disclose its values.

Core Values

All Directors, executives and employees are responsible for conducting themselves in accordance with the Company’s core values:

- Integrity – act honestly, ethically and responsibly in all dealings with our shareholders, employees and the community
- Shareholder Interest – we act in the interests of our shareholders
- Professional excellence – achieve strong individual and Company performance through a commitment to professionalism
- Compliance – abide by the law and all our governing policies and codes of conduct.

Last Updated 16 August 2022