

**APIAM ANIMAL HEALTH LIMITED**

**ACN 604 961 024**

**DIVERSITY POLICY**

## 1. OVERVIEW

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- 1.1. The Diversity Policy (**Policy**) supports the commitment of Apiam Animal Health Limited ACN 604 961 024 (**Company**) to ensuring an inclusive workplace that encourages and embraces diversity. Diversity includes, but is not limited to, gender, age, ethnicity and cultural background.
- 1.2. The Company is an equal opportunity employer and respects and welcomes people from all backgrounds.

## 2. OBJECTIVES

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- 2.1. The objectives of this Policy are to ensure the Company:
- (a) encourages a corporate culture that recognises and values diversity;
  - (b) provides equal access and opportunities to all its employees; and
  - (c) promotes a fair and balanced approach ensuring the appointment and advancement of employees is based on skill, performance and capability;
- 2.2. To ensure these objectives are achieved, discrimination, harassment, and victimisation will not be tolerated.

## 3. BENEFITS

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- 3.1. The Company and its board of directors (**Board**) recognise the benefits of maintaining diversity among people in a company at all levels in relation to gender, race, ethnicity, disability, age, sexual orientation, gender identity, marital or family status, religious or cultural background among others.
- 3.2. The Company and its Board believe that a commitment to diversity in its workforce will contribute to achieving corporate objectives through innovative decision making from people with diverse backgrounds with varying skill sets and perspectives.

## 4. PRINCIPLES

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- 4.1. The Company's diversity and inclusion principles are to ensure:
- (a) all employees are treated fairly and with respect;;
  - (b) the ability to contribute and access career development opportunities is based solely on merit;
  - (c) individual differences are embraced in the workplace;
  - (d) the workplace is free from discriminatory behaviours and practices;
  - (e) equitable frameworks and policies, practices and processes limit the potential for biases;
  - (f) there is awareness of the different needs and circumstances of employees; and
  - (g) there is provision for flexible work arrangements.

## **5. GENDER DIVERSITY**

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5.1. The Company's commitment to gender diversity across all levels contributes to the achievement of a diverse corporate structure within which persons are appointed and advanced based on merit, without bias.

5.2. The Company and its Board recognise that gender diversity:

- (a) broadens the pool of high-quality directors and employees;
- (b) is likely to support employee retention;
- (c) is likely to encourage greater innovation by drawing on different perspectives;
- (d) is a socially and economically responsible governance practice; and
- (e) will improve the Company's corporate reputation.

## **6. MEASURES AND ACCOUNTABILITIES**

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6.1. The Board is responsible for setting measurable objectives to assist the Company to achieve gender diversity.

6.2. The Board will report annually on the Company's progress in meeting these objectives and will make recommendations as to their effectiveness.

6.3. The Board will also report specifically in relation to the respective proportions of men and women on the Board, in senior executive positions and across the whole organisation (including how the entity has defined 'senior executives' for these purposes).

## **7. ADOPTION AND REVIEW**

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7.1. This Policy was adopted by the Board on 6 November 2015.

7.2. The Board will review this Policy at least annually to ensure that it accords with best practice and remains consistent with its objectives.

7.3. This Policy may be amended from time to time by resolution of the Board.