

Risk Management Policy

Argosy

Argosy Property Limited (Argosy) recognises that it is exposed to risks, and commits to effectively manage risks affecting its business, employees, tenants, suppliers and other stakeholders.

What is the Risk Management Policy?

The Policy explains how Argosy will ensure that appropriate consideration will be given to the balance of risk and reward in pursuing the achievement of Argosy's strategic and operational objectives, including the health and safety of its employees and other workers.

How will Argosy manage risk?

Argosy will establish and maintain a risk management framework which will:

- delegate responsibility for managing risks;
- describe Argosy's risk appetite to assist management decision making;
- identify material risks arising from Argosy's business;
- assess identified risks to determine their likelihood and potential consequences, and develop measures to mitigate the identified risks; and
- provide assurance that Argosy's risks are being managed effectively.

Who will be accountable for risk management?

The Board will establish and periodically review Argosy's risk management framework.

The Audit and Risk Committee will oversee the implementation of Argosy's risk management framework, and periodically report to the Board on its effectiveness.

Management will be responsible for implementing Argosy's risk management framework.

Review

This policy will be reviewed by Argosy's Board at least biennially.

