

oOh!media Trading Policy

Indicative guidelines on trading periods; to be read in conjunction to the securities trading policy

	January	February	March	April	May	June	July	August	September	October	November	December
In possession of price sensitive information	■	■	■	■	■	■	■	■	■	■	■	■
<i>Closed periods for all directors and employees</i>												
Prior to release of full year results	■	■	■									
Prior to release of half year results							■	■	■			
<i>Directors and senior executives only</i>												
Closed periods above	■	■	■				■	■	■			
Advanced notification required			■	■		■	■		■	■		
Approval required				■	■	■	■		■	■	■	■

Notes:

- Directors and employees **must not trade securities in the Company when they are in possession of price sensitive information.**
- Directors and employees **must not trade during closed periods.**
- Additional restrictions apply to directors and senior executives.
- All polices apply to directors and employees and their related parties.

The Board takes the matter of the trading of securities in the Company seriously and expects full compliance with the Company's security trading policy.

A copy of the full policy for dealing in securities is available on the Company's intranet. Please read the full policy.

If you have any questions in respect of the policy, contact the Company Secretary Mike Egan by email mike.egan@oohmedia.com.au or by telephone 02 9927 5527.

