

OUR CODE OF CONDUCT

Exit Value Advisers Pty Ltd (the consultant) shall abide by the following Code of Practice at all times:

1. Confidentiality

The consultants will treat client information as confidential and will neither take personal advantage of privileged information gathered during an assignment nor enable others to do so.

2. Unrealistic Expectations

The consultants will refrain from encouraging unrealistic expectations or promising clients that benefits are certain from specific management consulting services.

3. Commissions / Financial Interests

The consultants will neither accept commissions, remuneration nor other benefits from a third party in connection with recommendations to a client without the client's knowledge and consent, nor fail to disclose any financial interest in goods or services which form part of such recommendations.

4. Assignments

The consultants will accept only assignments which we have the skills and knowledge to perform.

5. Conflicting Assignments

The consultants will avoid acting simultaneously in potentially conflicting situations without informing all parties in advance that this is intended.

6. Conferring With Client

The consultants will ensure that before accepting any engagement, a mutual understanding of the objectives, scope, work plan and fee arrangements has been established and that any personal, financial or other interests which might influence the conduct of the work have been disclosed.

7. Recruiting

The consultants will refrain from inviting an employee of a client to consider alternative employment without prior discussion with the client.

8. Approach

The consultants will maintain a fully professional approach in all dealings with clients, the general public and fellow members.

9. Other Management Consultants

The consultants will ensure that other management consultants carrying out work on behalf of them are conversant with and abide by this code.

1. CONFIDENTIALITY AGREEMENT

THIS AGREEMENT is made between the following parties:

Mike Williams of Exit Value Advisers Pty Ltd	Party 2:
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THE PARTIES AGREE as follows:

1. Interpretation

In this Agreement, including the Recitals:

“Confidential Information” means all information (in whatever form) acquired or obtained by Exit Value Advisers Pty Ltd in the course of or as a consequence of commercial dealings with Party 2. This includes information relating to technical and commercial activities and any modification improvement and alternations thereof, all financial information, customer and client information, scientific results, drawings, programs, codes devices, processes and procedures, materials, applications, concepts, photographs, computer programs and files, know-how, unpublished patent specifications, trade secrets, techniques, notes, calculations, reports, summaries, correspondence and other material whether derived or produced by the parties, agents or sub-contractors.

2. Exit Value Advisers Pty Ltd will not at any time hereafter without the written consent of Party 2, make use of, divulge or publish any of the above confidential information.

3. Duration

The obligations of the parties under this Agreement shall remain in effect for the entire period commercial dealings are in progress and for a period of 5 years thereafter.

4. Indemnity

The parties hereby agree to indemnify each other for any loss which results from disclosure of each other’s confidential information.

5. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Victoria, Australia, and the parties, agents or sub-contractor hereby submits unconditionally to the jurisdiction of the Courts of the State and the Courts competent to hear appeals therefrom.

IN WITNESS WHEREOF the Parties have duly executed this Agreement on the dates stated below.



SIGNED

SIGNED for and on behalf of
Exit Value Advisers Pty Ltd

by M. G. Williams
who is authorised to sign this Agreement

Date: 21st February 2019

SIGNED.....

SIGNED for and on behalf of
Client Name (Party 2)

by: (Print Name)
who is authorised to sign this Agreement

Date: ____/____/____