



CORPORATE GOVERNANCE POLICY

SOUTHERN CABLE group of companies is committed to ensuring its policies and practices reflect good governance and compliance with all requirements applying to listed companies. The board of Directors considers that its governance framework and adherence to that framework are fundamental in demonstrating that they are accountable to shareholders and are appropriately overseeing the management of risk and the future direction of the Company.

Details of SOUTHERN CABLE's approach to corporate governance shall be outlined in the Corporate Governance section of its Prospectus. The below shall be reviewed and outlined in the Annual Report.

- § Corporate Information
- § Profile of Directors
- § Statement on Corporate Governance
- § Audit Committee
- § Statement on Internal Control
- § Directors' Report
- § Financial Statements