



## Code of Conduct

AlzHyme (here in after referred to as the “Company”) aims to ensure that its Directors and Key Executives meet their obligations under the *Corporations Act 2001* in accordance with Australian Securities and Investments Commission’s policies and guidelines. The company shall comply with the laws in the jurisdictions in which it operates and conducts its business activities.

In accordance with legal requirements and agreed ethical and moral standards, Directors and Key Executives of the Company, agree to:

- act with honesty and good integrity and in the best interests of the Company at all times.
- act with due care and diligence in fulfilling the responsibilities of office and exercising the powers attached to that office.
- use the powers of office for proper and correct business purposes and in the best interests of the Company as a whole.
- undertake diligent analysis and demonstrate commercial reasonableness when considering all proposals placed before the Board.
- have an obligation to be independent in judgement and actions and to take reasonable steps to be satisfied as to the soundness of all decisions of the Board.
- act with a level of skill expected from Directors and Key Executives of a privately funded company.
- not make improper use of information acquired as Directors and Key Executives.
- not take improper advantage of the position of Director/Key Executive or use the position for personal gain or to compete with the Company.
- protect and ensure efficient use of Company property and to not use such property for personal gain or to compete with the Company.
- protect and ensure the efficient use of Company assets for legitimate business purposes.
- not allow personal interests, or the interests of any associated persons, to conflict with the interests of the Company.
- not disclose non-public information except where disclosure is authorised or required by law.
- keep confidential all information received in the course of exercising their duties as a Director or Key Executive and ensure such information remains the property of the Company.
- make reasonable enquiries to ensure that the Company is operating efficiently, effectively and legally, towards achieving its goals.
- not engage in conduct unbecoming that could bring discredit upon the Company.
- have an obligation, at all times, to comply with the spirit, as well as the letter of the law and with the principles of this Code of Conduct.