

<b>Date</b>	<b>Name</b>	<b>Role</b>	<b>Change</b>	<b>Version</b>
Wed Jun 11 2025	Tim Murnaghan	CTO	Approved	V1.0
Thu Aug 07 2025	Shai Hill	CEO	Approved	V2.0

What to Communicate	Frequency of Communication	Who to Communicate with	Who will Communicate	Method of Communication
Risk Assessment and Risk Treatment Plan reports	Annually	Internally - Senior Management (incl. board) Externally - at the discretion	Internally - CEO  External - CEO	Internally - Presentation at the board Externally - Via a secure communication method (e.g. encrypted file)
Security Incidents	Immediately	Internally - Senior Management Externally - at the discretion of the CISO and CEO/COO	Internally - CISO Externally - CEO/COO	Via a secure communication method
Personal Data Breach	Immediately	Internally - DPO/CISO Externally - At the discretion of the DPO/CISO	Internally - DPO/CISO Externally - DPO/CISO	Internal - Via a secure communication method External - Via a transparent communication method (e.g. direct messaging, website banners or notifications, postal communications, or advertisements in print media)
Internal Audit Reports	Annually	Internally - Senior Management Externally - At the discretion of the CISO and CEO/COO	Internally - CISO Externally - CEO/COO	Via a secure communication mechanism

Corrective Actions	Annually	Internally - Senior Management Externally - At the discretion of the CISO and CEO/COO	Internally - CISO Externally - CEO/COO	Via a secure communication mechanism
External Audit Reports	As applicable	Internally - Senior Management (incl. board)  Externally - At the discretion of the CISO and CEO	Internally - CEO (and where appropriate the auditors may present directly to the board)  Externally - CEO	Via a secure communication mechanism
Security and Privacy Objectives	Annually	Senior Management	CISO	Via a secure communication mechanism
Information Security Strategy	Annually	Executive Management	Compliance/ Legal	Via a secure communication mechanism
Data Subject Rights and Request Procedures	Per request	Data Subject	DPO	Via a secure communication mechanism