



**Lion Selection Group**

ACN 077 729 572



# STATEMENT OF CORE VALUES

JUNE 2021

# Introduction

Lion's continued long-term success is dependent on maintaining the trust, confidence and respect of its shareholders and investee companies.

Lion's core values underpin the culture of the Company and its approach to its business strategy, code of conduct and relationships with its stakeholders and employees.

## Core values

### Integrity

At all times preserving the highest standards of integrity, accountability and honesty.

### Commitment

Dealing fairly, without prejudice and always in the best interests of the Company's shareholders.

### Responsibility

The Company will act ethically, responsibly and abide by the law and be respectful of relevant policies and responsibilities.

### Professionalism

Maintaining strong individual and collective performance through a dedication to professionalism.

June 2021

