

# Confidential

# Whistleblower Form

NGM Group encourages and supports eligible whistleblowers to 'speak up' and report their concerns about suspected wrongdoing.

A report can be made in any form an eligible whistleblower chooses. However to help make it easier to make a report we have prepared this form to assist. Prior to making a report you should read the Whistleblower Policy located at [ngmgroup.com.au/governance](http://ngmgroup.com.au/governance) or the staff intranet.

Details of report (please attach extra sheets if required):

Name of person/s relevant to report: \_\_\_\_\_

Branch, Department or Business Unit relevant to report: \_\_\_\_\_

Please list any known evidence (witnesses, documents etc):

When making a report, you can choose to:

- Remain completely anonymous or use a pseudonym
- Provide your name and details to the NGM Group Whistleblower Program
- Provide your name and details to KPMG FairCall only
- Provide your name and details to KPMG FairCall to be passed onto NGM Group's Whistleblower Program

**Contact preference** (if you choose to provide contact information)

Contact number: \_\_\_\_\_

Email address: \_\_\_\_\_

Mailing address: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_

Pseudonym (if required): \_\_\_\_\_

**Important Privacy Information**

If you choose to include personal information, such as your identity, when making a report, you consent to NGM Group collecting, using and disclosing this personal information for the purpose of dealing with your report in accordance with its Whistleblower Policy. The Whistleblower Policy sets out how NGM Group will protect your identity and confidentiality when dealing with your report.

NGM Group has also appointed KPMG's FairCall Service (**KPMG FairCall**) as an eligible recipient of reports under the *Corporations Act 2001* (Cth) and/or *Taxation Administration Act 1953* (Cth). Prior to making a report to KPMG FairCall, you should review the [KPMG Privacy Statement](#). KPMG will manage reports in accordance with this [KPMG Privacy Statement](#).

If you provide your report to KPMG FairCall, KPMG will generally collect the information that you disclose and send a confidential report to the NGM Group Whistleblower Program, including any identity and personal information.

However, if you wish, you can tell KPMG FairCall that you do not want this case report to include your identity or personal information. In this case, KPMG FairCall will keep your identity and personal information confidential and personal information, and information KPMG FairCall believes may identify you, will not be included in its report to NGM Group's Whistleblower Program. You can also request that KPMG FairCall communicate with NGM Group's Whistleblower Program on your behalf.

If you make a report anonymously or request your personal information and/or identity, be kept confidential, NGM Group may not be able to contact you to obtain information about your report or update you on its progress.

You can ask for access to information you have provided to KPMG FairCall or NGM Group's Whistleblower Program at any time by contacting KPMG FairCall on 1800 500 965 or the Whistleblower Program (as set out in the [Whistleblower Policy](#)).

NGM Group's Privacy and Credit Reporting Policy is also available if you would like more information about how NGM Group handles personal information. It can be accessed at [ngm-group.com.au/privacy](http://ngm-group.com.au/privacy)

**Please DO NOT sign this section if you choose to remain anonymous**

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_ Employee ID Number (if applicable): \_\_\_\_\_

**Please forward this Whistleblower Form marked 'Confidential'**

To an internal eligible recipient (as identified in the Whistleblower Policy)

To KPMG FairCall's secure mailbox at the following address:

The FairCall Manager  
KPMG Forensic  
PO Box H67  
Australia Square  
SYDNEY NSW 1213

or to KPMG FairCall online at [kpmgfaircall.kpmg.com.au/ngmgroup](http://kpmgfaircall.kpmg.com.au/ngmgroup)

If you would like to report to a different eligible recipient, details of other eligible recipients can be found in the [Whistleblower Policy](#).