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The Manager
Company Announcements Platform
Australian Stock Exchange

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DIVERSITY POLICY

Attached is the Diversity Policy for Questus Limited ("Company").

As at 30th August 2013, the Company has a 43% proportion of females in employment and 33% of proportion of the Board executives and Company Secretaries are female.

Yours faithfully



Ms Elizabeth Lee
Company Secretary

ENDS

About Questus Limited

Questus Limited (QSS) is an Australian Securities Exchange listed Western Australian based funds and investment company.

Questus Limited is focused on providing innovative investment solutions for a range of investment funds, property based trusts, syndicates, super fund property warrants and capital structuring services.

Questus was founded in 2003 and brings a wealth of experience and an established reputation in developing innovative and boutique investment products for the wholesale and retail investment markets.

For further information contact:

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Company Secretary
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DIVERSITY POLICY

(FOR QUESTUS LIMITED AND ITS SUBSIDIARIES (“GROUP”))

1 Introduction

The Group respects and values the competitive advantage of “diversity” in all aspects of its business and is committed to creating a working environment that recognises and utilises the contribution of all of its employees.

This document outlines the Group’s policy on diversity. It applies to all directors, employees and contractors of the Group. Each person has an obligation to support and respect equality, workplace diversity and ethical practices in their workplace.

2 Commitment

The Group is committed to providing an inclusive workplace that embraces and promotes diversity.

Diversity refers to all the characteristics that make individuals different to one another, including gender, ethnicity, religion, culture, language, sexual orientation, disability, age, domestic responsibilities or any other area of potential difference. It involves ensuring that all employees are treated with fairness and respect and have equal access to opportunities available at work.

The Group recognises that diversity in its business creates sustainable shareholder value, provides a more dynamic and enjoyable work environment, and will often create new opportunities for the Group.

3 Compliance Requirements

The Group will meet its obligations with respect to the issue of “Diversity”, as may be required under the ASX Corporate Governance Principles and Recommendations (2nd Edition) (“ASX Principles”) and other regulatory requirements (if any).

The Group will disclose in its annual report the proportion of women employed in the Group, women in senior executive positions and women on the board.