

ShareGift Australia's charitable donations policy

- ShareGift Australia makes cash grants to charities holding DGR status.
- Donors are invited to recommend charities to receive donations.
- The Board of ShareGift Australia considers these recommendations in making its distribution decisions. To date, the Board has made a distribution to all eligible DGR charities that have been recommended by donors.
- The minimum donation ShareGift Australia makes to a charity is \$500.
- Details of all distributions and charity recipients are published quarterly at www.sharegiftaustralia.org.au.
- Sharegift Australia does not accept applications for funding from charities.

Organisation

ShareGift Australia is an independent Charitable Fund with tax concession charity (TCC) and DGR status.

Board

Chairman:

Christopher Thorn ~ most recently Executive Director, Philanthropic Services, JBWere

Directors:

Michaela Healey ~ Company Secretary, National Australia Bank

Greg Hutchinson ~ Senior Adviser, Bain & Company. Deputy Chairman, The Australian Charities Fund

David Ward ~ Consultant, formerly Director, ANZ Trustees

Rodney Davidson ~ Accountant, Corporate Governance

Stephen Mills ~ Consultant. Lecturer, Graduate School of Government, University of Sydney

Neil McKissock ~ Authorised Representative and former Director of Godfrey Pembroke Ltd

Angela Perry ~ Global Head, EPS Business Development & Executive Client Partnership Program of Link Market Services Ltd.

Executive Officer:

Andrea Broom ~ Formerly Executive Director, Goldman Sachs JBWere

Company Secretary:

Rodney Davidson ~ CPA, FCIS

ShareGift Australia

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ShareGift Australia
ABN: 27 086 590 485

Helping you convert
your shares to benefit
Australian charities

www.sharegiftaustralia.org.au



**ShareGift
Australia**

ABN 27 086 590 485

About ShareGift Australia

ShareGift Australia is a not-for-profit organisation that provides you with an easy way to sell and donate small parcels of shares that would otherwise be difficult and expensive to trade.

ShareGift Australia can use your shares to assist a wide range of Australian charities. By converting them to charitable donations without paying brokerage, ShareGift Australia provides a cost-effective solution to help you tidy up your portfolio.

Over 900,000 Australians own small parcels of shares worth \$93 million. Imagine the difference it could make if only a fraction of these shares were donated to charities.

Your shares are sold on market, so they receive their full market value. To date, ShareGift has distributed 100 per cent of the market value of shares and it is the Board's intention for this to continue, with administrative costs being covered by our sponsors.



How ShareGift Australia works

On your instruction to donate your shares, ShareGift Australia sells them and distributes the proceeds to Australian charities holding Deductible Gift Recipient (DGR) status. Any shares held in ASX listed companies may be sold.

There is *no charge* for you to use ShareGift Australia, however donations to help us continue this service are always welcome.

How to donate your shares

A share sale donation form can be found on the ShareGift Australia website at www.sharegiftaustralia.org.au.

Simply complete the form and send it in to ShareGift Australia. Once your shares have been sold, you will receive a letter with details of your share sale as a receipt for taxation purposes.

Recommending a charity recipient

In the share sale donation form you can suggest a charity or charities you would like your donation directed towards. The Board of ShareGift Australia will consider your request however the charity recipient is ultimately at the Board's discretion.

To date, the Board has made an allocation to all eligible DGR charities that have been recommended by donors.

Taxation information

Generally speaking, donors can claim a tax deduction for gifts over \$2.00 to ShareGift Australia, although a deduction for a gift cannot add to or create a tax loss for the donor. Donors may be able to elect to spread deductions for certain gifts over a period of up to five years. You may wish to discuss the tax consequences of your share donation with your financial adviser.

ShareGift Australia facilitates the sale of shares on behalf of donors and donates the proceeds to Australian charities. Therefore as a shareholder, donors are liable for any capital gains tax arising from the sale of the shares.

More information can be found on the Australian Taxation Office website www.ato.gov.au/nonprofit.

ShareGift Australia cannot provide you with tax-related advice.

ShareGift Australia is endorsed by



Founding partners

- JBWere Pty Ltd
- National Australia Bank Ltd