

Austral group

ISIN CODE: PEP216501002

Overall score 34/100

Sector: ALAS20 companies IR

Information rate: 62% (Sector average: 94%)

General information

Austral Group S.A.A. produces and trades in marine based foods and ingredients primarily in Peru. The company offers canned fish, fishmeal, fish oil, and frozen seafood. The company is based in Lima, Peru. Austral Group S.A.A. is a subsidiary of Austevoll Seafood ASA.

Main Economic Segment**	Turnover 2017
Seafood products	100 %

CSR performance per domain

■ Sector performance
■ Company performance
Rating: min -- / max ++

Investor Relations	
100	2018
75	
50	
25	
0	
Score	34
Allegations	No
Rating	-
Risk management	Limited

Key issues

Companies seeking to attract international investors or to have them remain as shareholders are expected to maintain a sustainable and transparent relationship with these capital markets players. Investors and analysts should be able to access detailed and updated information as regards the company's financial performance, as well as regarding its medium to long-term strategy and related quantitative targets. Furthermore, it is also key for a company to report on its strategy and performance on Environmental, Social and Governance aspects. Such information should be made accessible through communication channels such as reports or dedicated pages on the website, while an investor relations team or department would be set up within the company.

Company performance

Austral Group achieved a limited performance on its Investor Relations issues. Although the Company is transparent on most of the key elements of its Corporate Governance framework, it only describe few elements of the general context of its markets. The Company provides relevant financial KPIs and only some information on ESG KPIs. Even though the Company set up significant tools to promote the continuous follow up on its ESG strategies, there are no relevant tools to promote its corporate events. The Company has not adopted elements for an open and transparent communication with shareholders. Finally, remains unclear the information about the IR team and its role.

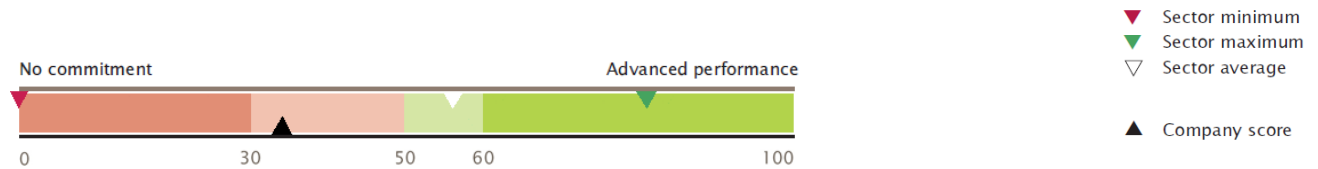
* On a 4-level scale: proactive, responsive, partially responsive, not responsive
 ** See detailed economic indicators in Selected financial data section
 *** Based on the most recent Index at the date of publication

Investor Relations

Score : 34

CGV3.1 Investor Relations

(score: 34, weight: 2)



Responsibilities allocated to the role of Investor Relation

Information disclosed on this subject is insufficient or not relevant.

Transparency on Corporate Governance issues (Annual Report and website).

The company is transparent on most of the key elements of its Corporate Governance framework.

- Detailed biographies of Directors (explanation of skills and experience)
- Criteria for independency and status of Directors (independent, non-independent, executive, non-executive directors, chairman)
- Detailed biographies of Senior Management (explanation of skills and experience)
- Date of appointment of Senior Management
- Date of appointment of Directors

Comprehensiveness of the company's Annual Report

The company's Annual Report (published in English) provides relevant information on its financial key performance indicators.

- The company provides financial KPI
- The company clearly explains the past negative evolution of its KPI
- The company clearly explains the past positive evolution of its KPI

Transparency on the general context of the company's activities

The company describes a few key elements of the general context of its markets.

- Description of the company's markets
- Description of the company's regulatory environment
- Drivers of operational performance at product/service level

Quality of the company's ESG reporting

The company's social and environmental reporting (published in English) provides some information on its ESG key performance indicators

- The company provides ESG KPI
- The company clearly explains the past positive evolution of its ESG KPI

On-line communication on financial results

Information disclosed on this subject is insufficient or not relevant.

Updates and follow-up on corporate financial events

Information disclosed on this subject is insufficient or not relevant.

Updates and follow-up on ESG strategies and performances

The company set up significant tools to promote the continuous follow up on its ESG strategies and performances.

- *Dedicated section on the website with the company's ESG policies, strategies and performances.*
- *Publication of relevant annual ESG reporting.*
- *Explicit link to recognized ESG reporting standards.*

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