

## **Anworth Mortgage Asset Corporation**

### **Communications Policy**

"The CEO is responsible for establishing effective communications with the press, investors, analysts and other outside parties. The Board will look to management to speak for the Company. Board members will refer all inquiries from and communications with such parties to the CEO. This policy does not preclude the independent directors from meeting with or communicating directly with these outside parties, but it is suggested that in the majority of circumstances, any such meetings be held with management present."