

**Seafarms Group Limited
Corporate directory**

Directors	Ian Norman Trahar B.Ec, MBA <i>Executive Chairman</i> Harley Ronald Whitcombe B.Bus, CPA <i>Executive Director</i> Dr Christopher David Mitchell PhD, BSc (Hons), GAICD <i>Executive Director</i> Paul John Favretto LL.B. <i>Independent Non-executive Director</i>
Secretary	Harley Ronald Whitcombe B.Bus, CPA
Principal registered office in Australia	Level 11, 225 St Georges Terrace Perth, Western Australia 6000 Telephone No: (08) 9321 4111 Facsimile No: (08) 9321 4411
Share registry	Computershare Investor Services Pty Limited GPO Box D182 Perth, Western Australia 6000 Telephone No: (08) 9323 2000 Facsimile No: (08) 9323 2033
Auditor	Deloitte Touche Tohmatsu Chartered Accountants 123 St Georges Terrace Perth WA 6000
Bankers	Australia and New Zealand Banking Group Limited 77 St Georges Terrace Perth, Western Australia 6000 HSBC Bank Australia Limited 190 St Georges Terrace Perth WA 6000
Stock exchange listing	Seafarms Group Limited shares are listed on the Australian Securities Exchange. Home Exchange - Perth. ASX Code - SFG
Website	www.seafarms.com.au