

**Seafarms Group Limited**  
**Corporate directory**

<b>Directors</b>	<p>Ian Norman Trahar B.Ec, MBA <i>Executive Chairman</i></p> <p>Harley Ronald Whitcombe B.Bus, CPA <i>Executive Director</i></p> <p>Dr Christopher David Mitchell PhD, BSc (Hons), GAICD <i>Executive Director</i></p> <p>Paul John Favretto LL.B. <i>Independent Non-executive Director</i></p>
<b>Secretary</b>	<p>Harley Ronald Whitcombe B.Bus, CPA</p>
<b>Principal registered office in Australia</b>	<p>Level 11, 225 St Georges Terrace Perth, Western Australia 6000 Telephone No: (08) 9321 4111 Facsimile No: (08) 9321 4411</p>
<b>Share registry</b>	<p>Computershare Investor Services Pty Limited GPO Box D182 Perth, Western Australia 6000 Telephone No: (08) 9323 2000 Facsimile No: (08) 9323 2033</p>
<b>Auditor</b>	<p>Deloitte Touche Tohmatsu Chartered Accountants 550 Bourke Street Melbourne, Victoria 3000</p>
<b>Bankers</b>	<p>Australia and New Zealand Banking Group Limited 77 St Georges Terrace Perth, Western Australia 6000</p>
<b>Stock exchange listing</b>	<p>Seafarms Group Limited shares are listed on the Australian Securities Exchange. Home Exchange - Perth. ASX Code - SFG</p>
<b>Website</b>	<p><a href="http://www.seafarms.com.au">www.seafarms.com.au</a></p>