



Our Ref: SFG ASX Announce AGM Presentation 2017 (547)

24 November 2017

ANNOUNCEMENT 547

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

By ASX Online
Number of pages: 67
(including this page)

Dear Sir

**RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS
ADDRESSES TO SHAREHOLDERS**

Seafarms Group will hold its Annual General Meeting (**AGM**) today, 24 November at 10.00am.

Enclosed is a copy of the Addresses to Shareholders which will be presented at the AGM.

Yours faithfully

Seafarms Group Limited

A handwritten signature in black ink, appearing to read "Harley Whitcombe".

Harley Whitcombe
Company Secretary

ENC

Seafarms Group Limited
ABN 50 009 317 846

Level 11, 225 St Georges Terrace
Perth WA 6000 Australia
PO Box 7312 Cloisters Square
Perth WA 6850 Australia

P +61 8 9321 4111
F +61 8 9321 4411
E info@seafarms.com.au
W seafarms.com.au