

**Seafarms Group Limited  
Corporate directory**

<b>Directors</b>	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>  Hisami Sakai (appointed 7 August 2018) <i>Non-executive Director</i>
<b>Secretary</b>	Harley Ronald Whitcombe B.Bus, CPA
<b>Principal registered office in Australia</b>	Level 11, 225 St Georges Terrace Perth, Western Australia 6000 Telephone No: (08) 9216 5200 Facsimile No: (08) 9216 5199
<b>Share registry</b>	Computershare Investor Services Pty Limited GPO Box D182 Perth, Western Australia 6000 Telephone No: (08) 9323 2000 Facsimile No: (08) 9323 2033
<b>Auditor</b>	Deloitte Touche Tohmatsu Chartered Accountants 123 St Georges Terrace Perth WA 6000
<b>Bankers</b>	HSBC Bank Australia Limited 190 St Georges Terrace Perth, Western Australia 6000  Australia and New Zealand Banking Group Limited 77 St Georges Terrace Perth WA 6000
<b>Stock exchange listing</b>	Seafarms Group Limited shares are listed on the Australian Securities Exchange. Home Exchange - Perth.
<b>Website</b>	ASX Code - SFG  <a href="http://www.seafarms.com.au">www.seafarms.com.au</a>