

**Seafarms Group Limited
Corporate directory**

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