

**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	Harley Ronald Whitcombe B.Bus, CPA	
Principal registered office in Australia	Level 11, 225 St Georges Terrace Perth, WA 6000 Telephone No: (08) 9216 5200	
Share registry	Computershare Investor Services Pty Limited GPO Box D182 Perth, WA 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	HSBC Bank Australia Limited 190 St Georges Terrace Perth, WA 6000	Australia and New Zealand Banking Group Limited 77 St Georges Terrace Perth WA 6000
Stock exchange listing	Seafarms Group Limited shares are listed on the Australian Securities Exchange. Home Exchange - Perth.	
Website	ASX Code - SFG www.seafarms.com.au	