

**Seafarms Group Limited
Corporate directory**

Directors

Michael Peter McMahon (appointed 29 October 2021, resigned 6 May 2022)
Executive Chairman

Ian Brannan (appointed 29 October 2021, resigned 20 May 2022)
Executive Director

Harley Ronald Whitcombe B.Bus, CPA (appointed 20 May 2022)
Executive Director

Dr Christopher David Mitchell PhD, BSc (Hons), GAICD (resigned 30 November 2021)
Executive Director

Paul John Favretto LL.B. (resigned 28 January 2022)
Independent Non-executive Director

Rodney John Dyer (appointed 20 May 2022)
Executive Director

Terutaka Kuraishi (appointed 20 May 2022)
Alternative Director

Ian Norman Trahar, B.Ec, MBA
Non-executive Chairman (director since 13 November 2001)

Hisami Sakai
Non-executive Director

Naoto Sato (resigned 20 May 2022)
Alternate Director

Secretary

Harley Ronald Whitcombe B.Bus, CPA

Principal registered office in Australia

Level 6, 66 Smith Street
Darwin, NT 0800
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
Level 11, 24 Mitchell Street
Darwin NT 0800

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

Seafarms Group Limited
Corporate directory
(continued)

Stock exchange listing

Seafarms Group Limited shares are listed on the Australian Securities Exchange. Home Exchange - Perth.

ASX Code - SFG

Website

www.seafarms.com.au