

**Seafarms Group Limited
Corporate directory**

Directors

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

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

Rodney John Dyer B.E, (Mech)
Executive Director (since 20 May 2022)

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

Pitcher Partners
Chartered Accountants
Level 38, 345 Queen Street
Brisbane QLD 4000

Bankers

HSBC Bank Australia Limited
190 St Georges Terrace
Perth WA 6000

Commonwealth Bank of Australia
Level 21, 180 Ann Street
Brisbane QLD 4000

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.

ASX Code - SFG

Website

www.seafarms.com.au