

.au Domain Administration Limited
ACN 079 009 340

Minutes of a Meeting of the Board of Directors

| | | |
|-------------------|--|--|
| Date/Time: | Thursday, 28 June 2018 6.00 pm – 6.30 pm (Melbourne Time) | |
| Venue: | By Phone and in person at Level 17, 1 Collins Street, Melbourne, Vic, 3000 | |
| Directors: | Chris Leptos AM (CL) Cameron Boardman (CB) Erhan Karabardak (EK) | Independent Director and Chair, by Phone Director and CEO Supply Director by phone, Chair of the meeting |
| | Tim Connell (TC) James Deck (JD) Suzanne Ewart (SE) Joe Manariti (JM) Grant Wiltshire (GW) | Demand Director, by phone Supply Director, by phone Independent Director, by phone Supply Director, by phone Supply Director, by phone |
| Attendees: | Hasaka Martin (HM) | Company Secretary, by phone |
| Chairman: | Erhan Karabardak (EK) | |
| Apologies: | Damian Smith (DS) Nigel Phair (NP) Holly Raiche (HR) Sandra Hook (SH) | Demand Director Demand Director Demand Director Independent Director |

1. OPENING REMARKS

Mr Leptos sought the permission of Directors to hand the Chair of the meeting over to Mr Karabardak.

The Mr Karabardak **NOTED** that a quorum was present and declared the meeting open at 6.05 pm (Melbourne time).

Mr Boardman updated Directors on the registry transition.

The Directors **RESOLVED** to note the update on the Registry Transition.

The Directors **RESOLVED** to note the updated Crisis and Issues Management Strategy, circulated to Directors.

2. DECLARATION OF INTEREST

No additional interests were declared.

3. SPECIAL GENERAL MEETING

The Directors **RESOLVED** to approve the Deputy Chairman’s letter to accompany the Notice of Meeting.

The Directors **RESOLVED** to approve the Notice of Meeting and Proxy Form for the Special General Meeting to be held 10am on Friday, 27 July 2018.

The Directors **RESOLVED** that the Mr Karabardak is authorised to sign the notice for and on behalf of Directors; and to issue the notice to members.

4. OTHER BUSINESS

Directors enquired into the status of the communications to Aitken Partners. Mr Leptos noted that Ashurst had responded.

5. NEXT MEETING

The Directors note that Board meeting will be held at 10.00am on 16 July 2018.

6. CLOSE OF BUSINESS

Meeting Closure

There being no further business the chair closed the meeting at approximately 6.16 pm (Melbourne time).

Confirmed and signed as a true and correct record:

Chair

Date