

.au Domain Administration Limited

ABN 38 079 009 340

Board Meeting By Teleconference

16th August 2017 at 12.00pm

1. Welcome and Apologies

Present: Erhan Karabardak, George Pongas (via teleconference), Grant Wiltshire, Joe Manariti, Gavin Gibson, Simon Johnson, Tim Connell,

Commenced 12.00pm

2. Continuous Disclosure

There were no new disclosures.

3. In Camera

4. Crisis Communications

The board discussed the proposal provided and tabled by CPR Communications.

The board resolved to accept the proposal for crisis communications for an initial 1 month engagement, with a review of requirements at the end of this engagement.

Proposed Simon Johnson, and Seconded George Pongas
The resolution was passed.

5. Next Meeting

The next meeting was fixed for Monday 21 August 2017 at 5:30pm.

Meeting closed at 1.30pm