

**.au Domain Administration Limited  
ACN 079 009 340 (auDA)**

**Minutes of a Meeting of the Board of Directors**

**Date/Time:** Thursday, 21 February 2019  
5.00 pm – 5.27 pm (Melbourne Time)

**Venue:** teleconference

<b>Directors:</b>	Chris Leptos AM (CL)	Independent Director and Chairman
	James Deck (JD)	Director
	Sandra Hook (SH)	Independent Director
	Joe Manariti (JM)	Director
	Suzanne Ewart (SE)	Independent Director
	Grant Wiltshire (GW)	Director
	Nigel Phair (NP)	Director

**Chairman:** Chris Leptos AM (CL)

<b>Apologies:</b>	Damien Smith (DS)	Director
	Erhan Karabardak (EK)	Director
	Holly Raiche (HR)	Director
	Hasaka Martin (HM)	Company secretary

**1. OPENING REMARKS**

CL **NOTED** that a quorum, being a majority of directors, was present and declared the reconvened the meeting open *in camera* at 5.03 pm (Melbourne time).

The Chair noted that this was a continuation of the board meeting of 18 February 2019.

**2. DIRECTOR UPDATES**

2.1. CEO KPIs

The Board **NOTED** the draft KPIs proposed for the CEO and **AGREED** that SH and CL would finalise and review the KPIs with the CEO.

2.2. Nomination Committee (NomCom)

CL provided an update on the NomCom

2.3. PRP consultation

CL provided an update on the PRP consultation process.

**3. OTHER BUSINESS**

None

**4. CLOSE OF BUSINESS**

There being no further business the chair closed the meeting at 5.27 pm (Melbourne time).

**Confirmed and signed as a true and correct record:**

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**Chair**

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**Date**