

.au Domain Administration Limited
ACN 079 009 340 (Company)

Minutes of the Special Purpose Board of Directors held on Tuesday 30 July 2019
Via teleconference, scheduled at 6.00pm

Directors Participating: Suzanne Ewart (SE) Independent Chair
Erhan Karabardak (EK) Director
James Deck (JD) Director
Sandra Hook (SH) Independent Director
Joseph Manariti (JM) Director
Nigel Phair (NP) Director
Holly Raiche (HR) Director

Company Secretary Sonia Joksimovic

In attendance: Nil

Invitee: Nil

Apologies: Grant Wiltshire (GW) Director
Damian Smith (DS) Director

Item 1 – Meeting Open

The Chair welcomed all present, noting a quorum was present and declared the meeting duly convened and constituted at 6.00pm.

Item 2 – Declaration of Interests

The Directors noted there were no new disclosures or declarations of interest to declare.

Item 3 – Chair Update

The Chair provided a progress update following discussion at the 24 July 2019 meeting.

Commercial-in-confidence

The Directors discussed potential internal appointments within the auDA Executive team for future consideration.

Item 4 Other Business

Commercial-in-confidence

The Chair acknowledged special thanks to fellow Director, Sandra Hook, for her support and counsel in the last two (2) weeks.

The Directors further acknowledged the efforts of the Chair during this difficult time.

No other Business was noted.

Item 5 Next Meeting

It was noted the next meeting is scheduled **Monday 19 August 2019 at 10.00am – 5.00pm.**

The meeting concluded at 6.23pm.

Signed as a true and correct record.

Dated this day of

Suzanne Ewart
Independent Chair