

**.au Domain Administration Limited**  
**ACN 079 009 340**

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

<b>Date/Time:</b>	Friday, 27 July 2018 Following the Special General Meeting	
<b>Venue:</b>	By Phone and in person at State Library of Victoria 179 Latrobe St, Melbourne, Vic, 3000	
<b>Directors:</b>	Chris Leptos AM (CL) Cameron Boardman (CB) Erhan Karabardak (EK) Tim Connell (TC) Joe Manariti (JM) Grant Wiltshire (GW)	Independent Director and Chairman Director and CEO Supply Director Demand Director Supply Director Supply Director
<b>Attendees:</b>	Kirsty Lally (KL)	Boardroom
<b>Chairman:</b>	Chris Leptos AM (CL)	
<b>Attended the SGM and the Board meeting with the CMWG, and departed prior to consideration of the following agenda items</b>	Sandra Hook (SH) James Deck (JD) Suzanne Ewart (SE) Nigel Phair (NP) Damian Smith (DS) Holly Raiche (HR)	Independent Director – by phone Supply Director – in person Independent Director – in person Demand Director – in person Demand Director – in person Demand Director – in person

**1. OPENING REMARKS**

The Chairman **NOTED** that a quorum was present and declared the meeting open at 3:45pm (Melbourne time).

**2. DECLARATION OF INTERESTS**

Mr Connell confirmed that he is not a reseller and is not precluded from being a Demand Class Member and director.

The Board **NOTED** the Declaration of Interest.

**3. ASHURST CORRESPONDENCE**

Mr Leptos provided background on the Ashurst correspondence circulated to the Board prior to the meeting, noting that Mr Joshua Rowe, Mr Paul Szyndler and Mr Jim Stewart have allegedly made repeated allegations of criminal conduct against auDA's CEO and auDA's Directors (excluding Tim Connell), and Ashurst has been instructed to prepare correspondence to Messrs Rowe, Szyndler and Stewart requiring that they withdraw those allegations, and cease repeating those allegations.

The Ashurst Letter was **NOTED** and was taken as read.

The Board **RESOLVED** to approve the Ashurst Letter to be sent to Messrs Rowe, Szyndler and Stewart.

Mr Leptos noted that he had been advised by Sandra Hook, James Deck, Suzanne Ewart, Nigel Phair, Damian Smith and Holly Raiche that they too approved of the correspondence being issued by Ashurst.

**4. OTHER BUSINESS**

No other business was raised.

**5. CLOSE OF BUSINESS**

Meeting Closure

There being no further business the chair closed the meeting at approximately 3:52 pm (Melbourne time).

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

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**Chair**

**Date**