

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

Minutes of the Special Purpose Board of Directors held on Wednesday 24 July 2019
Via teleconference, scheduled at 6.00pm

<u>Directors Participating:</u>	Suzanne Ewart (SE)	Independent Chair
	Erhan Karabardak (EK)	Director
	James Deck (JD)	Director
	Grant Wiltshire (GW)	Director
	Sandra Hook (SH)	Independent Director
	Joseph Manariti (JM)	Director
	Nigel Phair (NP)	Director
	Holly Raiche (HR)	Director (<i>joined at 6.11pm</i>)

Company Secretary Sonia Joksimovic

In attendance: Nil

Invitee: Nil

Apologies: Damian Smth (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 6.08pm.

Item 2 – Declaration of Interests

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

Item 3 – Commercial-in-confidence

Commercial-in-confidence

Item 4 – Commercial-in-confidence

Commercial-in-confidence

Item 5 Other Business

The Chair noted that an unacceptable internal confidentiality violation, following the Board’s deliberations at its 22 July 2019 meeting.

The Chair reminded Directors to uphold their fiduciary duties to ensure all discussions remain strictly confidential.

It was suggested an audit of Office 365 be undertaken by the Company’s IT department for Director’s review and information [**ACTION**].

Commercial-in-confidence

No other Business was noted.

Next Meeting

It was noted the Chair would keep the Directors informed for an appropriate follow up meeting, as a consequence of the meetings discussion.

The meeting concluded at 6.48pm.

Signed as a true and correct record.

Dated this day of

Suzanne Ewart
Independent Chair