

.au Domain Administration Limited

ABN 38 079 009 340

Board Meeting

14th August 2017 at 9:00AM

PwC, Level 19, 2 Riverside Quay, Southbank

1. In Camera Session

Present: Erhan Karabardak (Deputy Chair), George Pongas (via teleconference), Grant Wiltshire (via teleconference), Joe Manariti, Gavin Gibson, Simon Johnson, Sandra Hook, Leonie Walsh, Michaela Richards, Tim Connell

Commenced 9:00am

Leonie Walsh advised the Board of her resignation:

“Under the requirements of the Corporations Act I am providing formal notice of my resignation as Independent Director of auDA Domain Administration effective 9.30am on the 14th of August.

I no longer have confidence in the Board process and believe it is leading auDA away from the original reform agenda that I believe is necessary for the sustainability and security of auDA in the future.

I am also concerned with behaviours of a small minority of the membership. There is nothing acceptable about the practise of targeting Board members and staff personally to raise attention on issues or outcomes of the Board.”

The Board notes the potentially defamatory website publications concerning Dr Michaela Richards in connection with her appointment as a director of auDA. These publications also negatively comment on the Company's governance processes.

Michaela Richards advised the Board of her resignation effective 3pm on the 14 August 2017.

The Board agreed all other agenda items are to be held over to the next Board meeting.

2. Next Meeting

TBC

Meeting closed 3:30PM.