



Meeting Summary

- Discussed HR matters
- Engaged an HR Advisor to review HR policies, procedures, templates and existing arrangements
- Appointed Judith MacDonald as an independent Director (pending her acceptance)
- Progressed recruitment of independent Directors including appointment of interview panel made up of Wendy Hynes, Judith MacDonald and Leigh MacDonald
- Agreed to share the governance focus areas:
 - Aquaculture and Fisheries: Calvin Hart and Haysley MacDonald
 - Culture and Language: Janis de Thierry and Jeremy MacLeod
 - Governance, Management and Human Resources (HR): Wendy Hynes and Leigh MacDonald