

H. W. G. HOLDINGS PTY LTD
ABN 65 115 398 322
H. W. GREENHAM & SONS PTY LTD
ABN 26 054 461 415
GREENHAM TASMANIA PTY LTD
ABN 61 099 121 301
GREENHAM GIPPSLAND PTY LTD
ABN 85 622 028 728
GREENHAM TASMANIA PASTORAL PTY LTD
ABN 52 110 098 854

MINUTES OF MEETING OF DIRECTORS

Held at the Head Office of the company at
222 Lorimer Street, Port Melbourne on
Friday 2 July 2021 commencing at 10.00 am

1. Present: Emma Woolley (Chairman)
Grant Ryan (Finance Director)
- In Attendance: David Matthey (Group Financial Controller)
Tim Bryant (Group Finance Manager)
- Teleconference: Frank Herd (Director)
Peter Greenham (Managing Director)
- Apologies: Tom Maguire Group General Manager
- In Attendance: From 10.00 am to 11.30 am:
- | | |
|----------------|---------------------|
| Alistair Baker | Group Q A Manager |
| Adam Pretty | Livestock Manager |
| Michael White | Group Sales Manager |

2. Minutes:

3. Matters Arising:

4. Occupational Health & Safety Report

5. Operational Reports:

5. Operational Reports (continued):

6. Capital Expenditure:

7. Tongala Project
8. Financial Report:

9. Managing Directors Report

10. Westmore:

11. Investment Report

12. General Business

(a) Modern Slavery Act Compliance Statement

The Board approved the Modern Slavery Act Compliance Statement as tabled and resolved that the statement be signed by the Chairman of the Board, Emma Woolley and Director, Grant Ryan, on behalf of the Greenham Group of companies.

12. General Business (continued)

13. Next Meeting:

The next meeting is scheduled for Friday 28 July 2021 in Port Melbourne commencing at 10.00 am.

There being no further business, the Chairman declared the meeting closed.

