

South Australian Marine Products Industries Pty Ltd
ACN 107 786 201

Minute of Meeting of Directors

Held via Telephone conference call: 12a Bates Rd Innaloo WA
On Sunday 19th September 2010. 10:00am

Present: Terry Romaro (via telephone)
Charles Franchina (via Telephone)
Daniel McRorie (hosted conference call)

Absent Peter Laughton (telephone switched off)

Chairman: Mr Franchina took the chair.

Appointment of Legal counsel Discussion of court order tabled in the Federal court in the matter of:
South Australian Marine Products Industries. Discussed need to appoint legal counsel

Resolution Mr Franchina put forward the motion to appoint **Q-Legal**, Level 4, 105 St Georges Tce, Perth, Western Australia 6000, to act as legal representatives in current litigation on behalf of South Australian Marine Products Industries.
Appoint Charles Franchina to sign legal affidavits on behalf of SAMPI
Mr Romaro seconded the Resolution.
Mr Laughton cast no vote in absentia. No vote recorded
Resolution Passed

Signed as a true and correct record on 19th September 2010.



Charles Franchina
Chairman