

## 4 Proponent

### 4.1 Structure of the proponent

This section directly addresses issues raised by one respondent.

#### 4.1.1 The Proponent

The proponent is Pacific Reef Fisheries (Bowen) Pty Ltd – ACN 092 330 553 - a proprietary company limited by shares and incorporated in Victoria on 4 April 2000.

Pacific Reef Fisheries (Bowen) Pty Ltd is a wholly owned subsidiary of Pacific Reef Fisheries (Australia) Pty Ltd – ACN 084 456 931.

The registered office of the proponent is Unit C11 2A Westall Road Clayton, Victoria, 3168.

##### 4.1.1.1 Officeholders

The officeholders of the proponent are:

##### *Directors*

Nick Mitris  
4 Freemans Road, Mt Eliza, Victoria, 3930

##### *Secretary*

Mark Riccioni  
23 Federation Walk, Oakleigh, Victoria, 3166

##### 4.1.1.2 Shareholders

The shareholders of the proponent are:

Pacific Reef Fisheries (Australia) Pty Ltd – ACN 084 456 931  
Percentage of shareholding 100%

As of the 30 June 2005 the Proponent had net tangible assets of three million dollars.

#### 4.1.2 Intellectual property and know-how

As a consequence of the ownership arrangements between the proponent and Pacific Reef Fisheries (Australia) Pty Ltd, all intellectual property, knowledge of techniques, management practices and know-how applicable to the farming of prawns vested in Pacific Reef Fisheries (Australia) Pty Ltd will be available to the proponent.