

THE SCOTTISH SALMON COMPANY PLC
(the "Company")
NOTICE OF DIRECTORS' FEES



NOTICE is hereby given that the fees for the Directors proposed for the year ending 31 December 2018 are:

Robert M Brown III	£60,000
Viacheslav Lavrentyev	£25,000
Merete Myhrstad	£25,000
Martins Jaunarajs	£25,000
Douglas Low	£25,000

Minerva Trust Company Limited
Company Secretary
Dated: 13 April 2018