

**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 2019 are:

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

JTC Trust Company Limited  
Company Secretary  
Dated: 3 May 2019