

JUNE 2007 COMMUNIQUÉ

Nominet's Board of Directors met on 19th June 2007.

New Board Members

Bob congratulated Sebastien Lahtinen and Angus Hanton on their election to the Board and welcomed them to their first Board meeting.

First Women Awards

The Board warmly congratulated Lesley on winning the First Women Award in the Technology sector. The Board noted that, in winning the award, Lesley had faced extremely tough competition. Further information can be found at [http://www.firstwomenawards.co.uk/\(n5wel0zfwlee1h45np5wwq45\)/show.aspx](http://www.firstwomenawards.co.uk/(n5wel0zfwlee1h45np5wwq45)/show.aspx)

IGF/Best Practice Challenge

The Best Practice Challenge was launched on 5th June 2007 at the House of Commons. DTI Minister, Margaret Hodge gave the keynote address, and over 70 people attended.

The Best Practice Challenge aims to recognise and celebrate those organisations, groups or individuals who deliver a better, more accessible, diverse or safer Internet experience. More information can be found at www.nominet.org.uk/go/bestpracticechallenge. The closing date for entries is 31 July 2007.

China

Lesley Cowley updated the Board following her trip to Beijing, China where she spoke at the first World NIC Summit, and gave a presentation on our experiences as a growing registry, and the UK approach to self-regulation.

Articles Consultation

A summary of the recent Articles Consultation will shortly be distributed to the Board for their consideration. Following Board approval, the second stage of the Consultation will be published in due course.

PAB

The Board agreed its response to the PAB resolutions.

DRS Consultation

A proposal regarding possible changes to the DRS will be presented to the PAB at their next meeting on 11th July. The PAB's comments will then be fed back to the Board at the August meeting, when an implementation plan will also be considered.

Investment Review

Following a review of the investment portfolio by the Audit Committee, the Board has decided to change investment advisors. The Board agreed to appoint Citigroup Quilter as advisors with immediate effect.

Foundation

The Board agreed to continue to seek member views and to undertake some other research in respect of the proposed Foundation. Further information will be provided in due course.

Sub Committee Memberships

Following discussion, it was agreed that only one non-executive Director would represent the Board at the PAB and that Gordon Dick would continue with this post.

It was agreed that Angus Hanton will join the Audit Committee and Sebastien Lahtinen will join the Remuneration Committee.

Operational Statistics

There were 2,891 active members and 4,177 active tags as at 31st May 2007. Since April 2007, 13 new members have joined and 6 members have resigned. The number of new registrations in April 2007 was 126,850 and May 2007 was 138,998. The average renewal rate for the year was 70%. The net growth of the register for the last 12 months was 17%.