

Murray Cod Australia Ltd

ASX:MCA

ASX ANNOUNCEMENT

15 June 2022

Resignation of Director

Murray Cod Australia Ltd ("MCA" or "the Company") advises that Mr David Crow has resigned as a director of the Company with effect from today to focus on other business opportunities.

The Company acknowledges the contribution made by Mr Crow to the Board and wishes him well for the future.

ENDS

Authorised for release by the Board of directors.

ABOUT THE COMPANY

Murray Cod Australia is a vertically integrated producer, involved in the breeding, growing and supply of premium "Aquna" branded Murray Cod to domestic and export markets. The production process produces a unique fish with some of the best culinary qualities in the world. Murray Cod Australia uses an innovative farming technique with market-leading bio-security techniques whilst being environmentally friendly and sustainable. The Company has developed a land-based aquaculture model, using dams and irrigation water, allowing control of the breeding, feeding, water conditions and biological inputs throughout the entire lifecycle of the fish. This provides confidence for customers in the quality and sustainability of the produce. The business' operations are located in the Riverina region of New South Wales, Australia.

For more information contact: Mr. Ross Anderson (Chairman), +61 269 625 470