



East 33 Limited

ASX ANNOUNCEMENT

For immediate release

25 November 2022

Board Change

East 33 (ASX:E33) ("**East 33**" or "**Company**") announces that Non-Executive Director, Mark Nagy has confirmed he will retire from the Board of East 33 at completion of the Company's 2022 Annual General Meeting scheduled on 29 November 2022 and will not stand for re-election.

Commenting on the Board changes, executive Chairman, James Garton said:

"I would like to thank Mark Nagy as a Director, then Non-Executive Director and one of the original founders of East 33, for his time and effort in helping create the business. Mark has played an integral part in the operations since the company's inception.

Mark has made the decision to retire from the board of East 33 to allow him more time to concentrate on his other business interests in the Fintech sector".

This Announcement is authorised for release by the Board.

Announcement Ends

About East 33 Limited

East 33 is dedicated to pioneering the world's best oyster culture, by empowering the people behind it, caring for the places that support it, and delivering moments to be savoured. East 33 represents quality, a dedication to the authentic and an inspired future, focused on delivering a moment of joy.

East 33 is the largest vertically integrated Sydney Rock Oyster producer, processor, and supplier. Operations span all elements of the Sydney Rock Oyster industry from hatchery, nursery, and production farmers to processing facilities, eCommerce, ShellarDoor™ restaurant program, and international trade.

East 33's current operations are based in the Wallis Lake, Port Stephens and Manning River regions of NSW, and over 130 years of collective farming knowledge. Learnings are being harnessed to deliver the next stage of improved breeding, technology, and sustainable farming techniques to propel the industry for generations to come.

Sydney Rock Oysters are extremely rare natively thriving in just 41 locations on the east coast of Australia centred on latitude 33 degrees – providing the namesake for East 33 Limited.

For further information, please contact:

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