

ASX & Media Release

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Clean Seas Seafood Invites New Director – Terry O’Brien

At its Annual General Meeting in Adelaide today Clean Seas Seafood (ASX: CSS) announced the intended appointment of Terry O’Brien, Managing Director of Simplot, as a Non-Executive Director, and Chairman Elect.

This followed a review of Board skills and the announced intention of the current Chairman, Paul Steere, to step back and down in the course of the next year. An extensive professional search was carried out over the last four months.

Terry will formally join the Board in early 2017 and will take on the role of Non-Executive Chairman in April 2017. Paul Steere has agreed to remain on the Board as a non-Executive Director until at least the middle of 2017 to ensure a smooth transition.

The Board were delighted with the calibre of candidates identified and are very pleased to select Terry O’Brien to join the board early in 2017, said Paul Steere.

“Mr O’Brien has enjoyed an accomplished career with one of Australia’s largest food companies, having joined Simplot Australia in 1995 as CFO and then for the last 15 years as Managing Director with a team of 2,500 employees and a turnover today of \$1.6billion.” Simplot’s portfolio includes top brands of John West, Leggo, Birds Eye, Top Cut Foods and Chicken Tonight

Mr O’Brien is Chairman of the Australian Food and Grocery Council, and a Director of Food Innovation Australia, Food bank Australia along with Simplot joint ventures in China and South Africa.

“Terry’s extensive experience in all the elements of food from feed lot to plate, in international trade, brand marketing and value added food products along with stakeholder relationships whether Government or trade associations, brings a high level of skill and abilities that will greatly benefit the progression of our market development and value propositions at home and abroad,” noted Paul Steere

“We look forward to working with Terry and the wider board and executive team in the years ahead”

Paul Steere
Chairman

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