

Catalano Seafood Limited

# ASX Statement



12 JULY 2022

## BOARD CHANGES

Catalano Seafood Limited (“CSF” or “the Company”) (ASX:CSF) is pleased to announce the appointment of Mark Kei Wei Leong as a non-executive director of the Company, effective 11 July 2022.

Mr Leong is a highly experienced Chartered Accountant with more than 23 years' business experience in several corporate environments including a Big Four Audit Firm, SMEs, family office investments, capital and debt markets and with listed companies on ASX and SGX.

Mr Leong is currently the Executive Chairman of ASX listed Company, Osteopore Limited.

Commenting on the appointment, Chairman Nick Catalano said:

***“We are very pleased to welcome Mark to the Board as we implement our 3 Pillar Growth strategies which include export to countries where Mark has experience and networks”.***

The Company also announces that effective Friday 8 July 2022, May May (Danielle) Tan resigned as a director of the Company.

The Company expresses its sincere thanks to Miss Tan for her valued contribution to the Company before and post listing on the ASX.

**-END-**

This announcement is authorised for release by the Board of Catalano Seafood Limited.

**For more information, please contact:**

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