



3 June 2024

## Change of auditor

New Zealand Coastal Seafoods Limited [ASX:NZC] (The Company) is pleased to advise that Andre Christian of Christian Fox Audit & Assurance has been appointed as the Company's auditor with effect from today, 3 June 2024. This appointment follows the resignation of Byrons Audit Pty Ltd (Byrons) with prior written consent received from the Australian Securities & Investments Commission.

The Company's decision to change auditors was made in response to Byrons requesting to resign on the basis of the present workload of Byrons and the future business of The Company going forward.

**This announcement has been authorised for release by The Board of New Zealand Coastal Seafoods Limited.**

## About New Zealand Coastal Seafoods

New Zealand Coastal Seafoods (NZCS) (ASX: NZS) is a producer of premium seafood products and nutraceutical marine ingredients.

The Australian-based operations of NZCS, being Nine Ocean, is a premium seafood provider focused on responsible sourcing of seafood products from the Torres Strait and the Coral Sea. The group also operates a purpose-built export standard processing facility in Cairns. Via sustainable management practices, the group processes, sells and distributes high-end seafood products, including tropical rock lobster and sea cucumber. The products are wild caught, traceable and caught under a series of unique fishing licenses. Its fishery has been assessed and verified for sustainability, ensuring minimal impact on the wild fish population and the broader coastal ecosystem in which it operates. Nine Ocean is also a direct supplier of premium and frozen seafood products to a wide customer base across the Asia Pacific region.

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