



Murray Cod Australia Ltd

ASX:MCA

ASX ANNOUNCEMENT

6th March 2024

MCA appoints Brett Paton as Chairman

- Brett Paton, appointed as independent Non-executive Chairman.
- Mr Paton will Chair the Remuneration and Nomination Committee as well as the Audit and Risk Committee.

Murray Cod Australia Limited (ASX: MCA) (the Company), is pleased to advise that Brett Paton has been appointed as a new independent non-executive Chairman, in a move that further strengthens the Board through his broad corporate and commercial experience.

Ross Anderson will step down from the Chairman role and continue as Chief Executive Officer and Director.

Brett was Vice Chairman of UBS for twenty-three years and also served for five years as Vice Chairman Australia of the Institutional Clients Group at Citigroup. Brett was also a Non-executive Director of Tabcorp. He was a Council Member at RMIT University and Chair of the Risk and Audit Committee. Brett is Chairman of Pointsbet Limited and a member of the Investment Committee of the ASX-listed Hearts and Minds Investments Limited (HM1).

Brett has been appointed to Chair the Remuneration and Nomination Committee and the Audit and Risk Committee.

MCA Chief Executive Ross Anderson said: "We are delighted that Brett Paton will join MCA. Brett brings deep experience in capital allocation and value creation".

Mr Paton said: "MCA is headquartered in Griffith in the heart of the Murrumbidgee Irrigation Area (MIA), a literal food bowl for key agricultural and aquacultural outputs.

MCA has built market-leading proprietary knowledge in the hatchery, growing and harvesting of Aquana Murray Cod.

The finished product is a 'top shelf' fish with great taste and texture.

I am attracted to the Macro and Micro economic drivers for the company and look forward to it taking its place as a reliable, large-scale producer of an iconic, Australian luxury fish."

Based in the Murrumbidgee Irrigation Area (MIA) in southern New South Wales, Murray Cod Australia Limited (MCA) is the company that produces Aquana Sustainable Murray Cod. With strong domestic and global demand for [sustainably-farmed Murray cod](#), MCA is well-positioned to be a dominant supplier of this luxurious Australian fish.

The release of this announcement was authorised by the Board of Directors.

For more information contact:

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