

15<sup>th</sup> August 2014

Company Announcement

Australian Securities Exchange Limited

**CLEAN SEAS TUNA LIMITED (ASX: CSS):**  
**RETIREMENT AND APPOINTMENT OF COMPANY SECRETARY**

Clean Seas Tuna Ltd announces that Frank Knight, Chief Financial Officer and Company Secretary will be retiring as of August 22<sup>nd</sup>, 2014. Frank has served the company well over the nine years with the company. The Board and management wish Frank all the best in his future endeavours.

As of August 22<sup>nd</sup> Wayne Materne will be the Chief Financial Officer and Company Secretary of Clean Seas Tuna. Wayne joins the company during an exciting period and brings to the company a wealth of experience in previous Chief Financial Officer positions.

Mr Materne will be responsible for all communications with ASX from August 22<sup>nd</sup> and can be contacted on:

Phone: 08 86212911

Email: wayne.materne@cleanseas.com.au

Paul Steere  
Chairman

Dr. Craig Foster  
Chief Executive

15<sup>th</sup> August, 2014