

15th 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 22nd, 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 22nd 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 22nd and can be contacted on:

Phone: 08 86212911

Email: wayne.materne@cleanseas.com.au

Paul Steere
Chairman

Dr. Craig Foster
Chief Executive

15th August, 2014

