

## ASX & Media Release

22 June 2020

### **Resignation of Non-Executive Director Helen Sawczak**

Clean Seas Seafood Limited (ASX: CSS, CSSG), ("Clean Seas" or "The Company") the global leader in full cycle breeding, production and sale of Kingfish, announces the resignation of Helen Sawczak as an Independent Non-Executive Director of the Company.

The increasing demands of Ms Sawczak's full time Chief Executive Officer role has limited her capacity to fulfil her duties to her high personal standards as a Non-Executive Director of a listed company.

The Board and Management of Clean Seas sincerely thank Ms Sawczak for her dedication and contribution to the Company in her role as a Director, and wish her well on her future endeavours.

Terry O'Brien  
Chairman

David J. Head  
Managing Director and CEO

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