

## ASX & Media Release

3 March 2020

### **New Board Appointment**

Clean Seas Seafood Limited (ASX: CSS), the global leader in full cycle breeding, production and sale of Kingfish, announces that, as initially advised at the 2019 AGM, Mr Gilbert Vergères has been appointed a Non-Executive Director, effective 2 March 2020.

#### **Mr Gilbert Vergères**

Mr Vergères is one of three Partners of Liechtenstein based asset manager Bonafide Wealth Management AG (Bonafide). Bonafide was established in 2008 to focus exclusively in the Fish & Seafood Sector and is today considered one of the pre-eminent global investors in aquaculture. Bonafide's various Global Fish Funds currently hold approximately 17.5% of Clean Seas shares.

Mr Vergères had a long career in Finance in Switzerland, where he worked at several Swiss private banks. In 1998, he started his own business operations and has been Managing Director and member of the Board of Directors at an asset management company until 2013 before establishing the Bonafide Global Fish Fund with his two partners in 2012. Mr Vergères is located in Asia reflecting the Bonafide Funds focus on aquaculture investments in the Asia Pacific region.

The Board believes that the skills and experience that Gilbert will bring to Clean Seas are complementary to the strategic direction of the Company.

Terry O'Brien  
Chairman

David J. Head  
Managing Director and CEO

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