



28 March 2023

Appointment of Company Secretary

Leading secondary producer of nutraceutical, seafood products and premium marine ingredients **New Zealand Coastal Seafoods Limited (ASX:NZS and NZSOB)** ('NZCS', the 'Company') advises that Mr Brett Crowley has been appointed Company Secretary following the resignation of Ms Eryn Dawson.

Brett Crowley is a practicing solicitor and a former Partner of Ernst & Young in Hong Kong and Australia, and of KPMG in Hong Kong. Mr Crowley is an experienced chairman, finance director and company secretary of ASX-listed companies, and is a former Senior Legal Member of the NSW Civil and Administrative Tribunal. He is currently a director of ASX-listed Uscom Limited and company secretary of five ASX-listed companies.

Mr Crowley's appointment follows the acquisition of Nine Ocean, a high-end seafood product wholesaler/exporter based in Cairns, Queensland (refer ASX announcement: 1 March 2023) and the Company's operations becoming more concentrated on the east coast of Australia. Accordingly, the Board deemed it appropriate that a Company Secretary be appointed who is based on the east coast.

Management commentary:

New Zealand Coastal Seafoods Executive Director, Aldo Miccio, said: "The Board very much appreciates the contribution made by Eryn throughout her term as Company Secretary and in particular her contribution to the transaction to acquire Nine Ocean. We wish her well for future endeavors."

This announcement has been authorised for release by the Board of New Zealand Coastal Seafoods Limited.

Further information:

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About New Zealand Coastal Seafoods (ASX: NZS):

New Zealand Coastal Seafoods is a producer of premium seafood products and nutraceutical marine ingredients. Through its New Zealand-based operations, NZCS is unlocking significant opportunities in the global nutraceutical market, estimated to be valued at US\$396.29Bn in 2021 and anticipated to grow at a CAGR of 5.2% between 2022 and 2030ⁱ. The NZ-based operations harness the country's pristine waters and utilise raw ingredients sourced from sustainably managed fisheries, employing a nose-to-tail philosophy, to create high-value products.

NZCS' Australian operations, Nine Ocean, is a premium seafood provider focused on responsible sourcing of seafood products from the Torres Strait and the Coral Sea, operating a purpose-built export standard processing facility in Cairns. Via sustainable management practices, the group processes, sells and distributes high-end seafood products. Products are wild caught, traceable and caught under a series of unique fishing licenses. Its fishery has been assessed and verified for sustainability, ensuring minimal impact on the wild fish population and the broader ecosystem. Nine Ocean is also a direct supplier of premium and frozen seafood products to a wide customer base across the Asia Pacific region.

ⁱ <https://www.gminsights.com/industry-analysis/nutraceuticals-market>

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