



12 April 2023

## Director resignation

The Board of New Zealand Coastal Seafoods Limited (**NZS**) advises that Nathan Maxwell-McGinn has resigned as a non-executive director with immediate effect so that he can pursue his other business interests.

NZS Chairman, Aldo Miccio, said: “Nathan has made a major contribution since joining the board in February 2021. We wish Nathan well as he pursues other endeavours.”

**This announcement has been authorised for release by Chairman, Aldo Miccio, New Zealand Coastal Seafoods Limited.**

### Further information:

Aldo Miccio

Chairman, New Zealand Coastal Seafoods Limited.

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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 2030<sup>i</sup>. 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.

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

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