



27 October 2021

Retirement of Director

New Zealand Coastal Seafoods Limited (ASX:NZS and NZSOA) advises that Mr Jourdan Thompson has notified the Company that he will not seek re-election as a director of the Company at this year's AGM and will cease as a director on 31 October 2021.

The Company wishes to thank Mr Thompson for his service during his time in office and wish him well in his future endeavours.

Authority

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

Further information:

Winton Willesee

Chairman, New Zealand Coastal Seafoods Limited.

About New Zealand Coastal Seafoods

New Zealand Coastal Seafoods (NZCS) is a New Zealand based, ASX listed, secondary producer of nutraceutical, seafood products and premium marine ingredients.

Harnessing the country's reputation for pure, pristine waters and fisheries provenance, NZCS utilise raw ingredients sourced from New Zealand's finest deep sea fishing companies, employing a nose-to-tail philosophy to create a range of high-value products.

The Company's mission is to share the sought-after flavours of sustainably-sourced, nutritious, healthy and organic goodness of New Zealand's seafood with Asian consumers, through expanding distributor, wholesale and consumer channels.

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