

14 December 2010

Company Announcement

Australian Securities Exchange Limited

CLEAN SEAS TUNA LTD (CSS) APPOINTS NEW DIRECTOR AND AUDIT CHAIR

The Board of Clean Seas Tuna Ltd is pleased to announce the appointment of Mr Peter Housden as an independent, non-executive Director effective December 14, 2010. He will be the Chairman of the Audit Committee and brings strong financial and management expertise to the Board.

Peter is a Director of GrainCorp Limited and iSoft Group Ltd, a Board member at Sparke Helmore – lawyers, and a member of the Audit & Risk Committee of Housing NSW. Peter's past non-executive board roles include: Kaz Group Ltd, Sino Gold Mining Ltd, China Holidays Travel Group (Holdings) Pty Ltd, and DataDot Technology Ltd. In each case Peter is, or was, either Chairman of, or a member of, the Audit Committee.

Peter has over 40 years experience in accounting, finance and management across a range of industries. His executive career included roles as: CFO/Company Secretary of MIA Ltd (professional services), Executive Director Finance for RGC Ltd (mining), Executive Director and CFO for Australian Chemical Holdings Ltd (Chemicals) and various roles in Metal Manufactures, Esso Australia and BHP.

Peter holds a Bachelor of Commerce (Hons), Newcastle University, and is a Fellow of the Australian Institute of Company Directors and a Fellow of CPA Australia.

John Ellice-Flint

Chairman