

2 December 2009

Company Announcement
Australian Securities Exchange Limited

Director Appointments

The following appointments have been made to the board of Clean Seas Tuna Limited, effective 2 December 2009.

John Ellice-Flint appointed as Director and Chairman of the board.

Hagen Stehr will continue to serve the board as Founding Director.

Clifford Ashby, currently CEO, appointed as Managing Director.

Marcus Stehr will continue on the board as an executive Director.

Frank Knight

Company Secretary