

16 March 2011

Company Announcements  
Australian Securities Exchange

## Director Retirement

The Directors of Clean Seas Tuna Limited (CSS) advise that Sir Tipene O'Regan has retired from the board of the Company effective 15 March 2011.

Sir Tipene was appointed a director of Clean Seas Tuna in September 2004 and has served as a member of the Company's Audit Committee and Chairman of the Remuneration Committee and Health, Safety and Environment Committee.

Sir Tipene, who brought a lifetime of maritime experience to the board, foreshadowed his retirement at the Company's Annual General Meeting in November 2010 when shareholders were advised of plans for a transition period at board level.

The Clean Seas board wishes Sir Tipene good health and success in his future endeavours and thanks him for his input, insight and extremely valuable contribution over the period of his directorship.

**Frank Knight**  
Company Secretary



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