



3 May 2013

Company Announcements Office
Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

Appointment of Company Secretary

Cell Aquaculture Ltd

The Board of Cell Aquaculture Ltd wishes to advise that Miss Deborah Ho has been appointed as Company Secretary of the Company, effective of 2 May 2013, replacing Mr Ian Gregory.

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho", with a horizontal line drawn underneath.

Deborah Ho
Company Secretary
Cell Aquaculture Ltd