



3 May 2013

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

### **Appointment of Directors**

#### **Cell Aquaculture Ltd**

The Board of Cell Aquaculture Ltd wishes to advise the following appointment:

1. **PAUL DAMIAN PRICE** as Director of the Company, effective 2 May 2013
2. **KC DENNIS ONG** as Director of the Company, effective 2 May 2013
3. **SOO TUCK YOON** as Director of the Company, effective 2 May 2013

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho", with a stylized flourish at the end.

Deborah Ho  
Company Secretary  
**Cell Aquaculture Ltd**