



4 November 2013

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

Resignation of Director

Cell Aquaculture Ltd wishes to advise that Capt. Suresh Abishegam has resigned as Director of the Company.

The Board would like to thank Capt. Abishegam for his past contributions to the Company and wish him all the best in the future.

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