



13 May 2013

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

Change of Registered Address and Principal Place of Business

Cell Aquaculture Ltd

The Board of Cell Aquaculture Ltd wishes to advise the change of registered office to:

Level 24, 44 St Georges Terrace
PERTH WA 6000

The Board also wishes to advise the change of principal place of business to:

Level 24, 44 St Georges Terrace
PERTH WA 6000

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

Cell Aquaculture Ltd
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