



21st April 2015

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

CHANGE OF COMPANY NAME

The Directors are pleased to advise that the Company name has now changed from Cell Aquaculture Ltd to CAQ Holdings Limited. The Company will be reinstated to trading on the ASX under the current ASX Code "CAQ".

Yours faithfully

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

Deborah Ho
Company Secretary