



Global Seafood Australia Limited

30 Manton Street Morningside Brisbane Queensland Australia

P.O. Box 86 Morningside 4170

Tel: 61-7-3395-9000 Fax: 61-7-3217-9188.

Visit our Web Site: www.globalseafoodaustralia.com

Resignation of Director

Mr Karl Schlobohm has tendered his resignation as Director of the Company due to business commitments. His resignation is to take effect immediately. The Chairman and Board of Global wish to thank Mr. Schlobohm for his professional guidance and support during the past 18 months.

William David Hooker

Director