



Global Seafood Australia Limited

(Controller Appointed) (Administrator Appointed)

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PROCESSORS – IMPORTERS – EXPORTERS – WHOLESALERS – DISTRIBUTORS

Resignation of Director

Mr David Hooker has tendered his resignation as Director of the Company effective 21 May 2004. The Chairman and Board of Global wish to thank Mr. Hooker for his contribution and support during the past 2 years.

Neal Harris
Director