

ASX & Media Release

28 December 2016

Clean Seas Completes Director Placements and Incoming Chairman Elect Purchases Shares

At the Annual General Meeting of Clean Seas Seafood Limited (ASX:CSS) on the 28 November 2016, Shareholders approved the placement of up to \$150,000 of CSS shares to each of Dr Hagen Stehr and Mr David Head at 3.35 cents per share, being the issue price applicable to the recent Share Purchase Plan and Placement.

I am pleased to confirm that today both Directors have taken up the full \$150,000 placement. The associated Appendix 3Y announcements have also been released today.

I also advise that Mr Terry O'Brien, who I announced on 28 November 2016 to be joining the Board in early 2017 (February) and will become Non-Executive Chairman in April 2017, has earlier this month purchased 1 million CSS shares in on-market transactions.

The Board notes and thanks Hagen, David and Terry for their confidence in Clean Seas and its strategic direction as demonstrated by these share purchases.

Paul Steere
Chairman

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