

Tuesday, 24 January 2006

ASX ANNOUNCEMENT

NEW DIRECTOR APPOINTED

Cell Aquaculture Limited (ASX Code: CAQ) is very pleased to announce the appointment of Professor Rocky de Nys PhD GdipMgt, MRACI, CChem as non executive director.

Professor de Nys PhD is a marine biologist and one of the world's foremost authorities on aquaculture. He leads the internationally recognised aquaculture research and development facility at James Cook University in Queensland.

Professor de Nys is also a director of Intaqt Pty Ltd, a Melbourne based freshwater and marine aquaculture and marine biotechnology company, which has been consulting to Cell Aquaculture for several years.

He has successfully led and supervised complex team based research programs in aquaculture and marine biotechnology, resulting in five international patents, over 70 internationally peer reviewed scientific publications and the establishment of two recirculating aquaculture farms.

"Rocky de Nys is an aquaculture expert and this expertise greatly enhances the technical and commercial strengths of the board at a time when we are expanding internationally and commercialising our unique aquaculture technology company." said Mr Leach.

ENDS

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