



13 December 2005

ASX ANNOUNCEMENT

NEW CHAIRMAN APPOINTED

Cell Aquaculture Limited (ASX Code: CAQ) is very pleased to announce the appointment of Mr Robert Sewell AM FAICD as non executive Chairman of the board of directors.

Mr Sewell became a director of the Grain Pool of WA in 1978, serving as chairman from 1992 to 2002, where he led the merger with Co-operative Bulk Handling. Mr Sewell served as chairman of the merged entity for 18 months from April 2004 and remains a non executive director of the CBH group of companies.

Mr Sewell is a Fellow of the Australian Institute of Company Directors and was awarded the member of the Order of Australia (AM) in 2004 for services to the grain industry and international marketing.

Mr Perry Leach, who has been temporarily serving in the capacity as executive chairman and managing director of Cell Aquaculture Limited, will step down as executive chairman and will continue to serve as managing director.

"Rob Sewell is an outstanding appointment for a small fast-growing company and his years of experience in chairing the board of a publicly-listed company and decades of experience in primary industry and international trade significantly strengthen our board at a time when the Company is expanding internationally and commercialising our unique aquaculture technology."

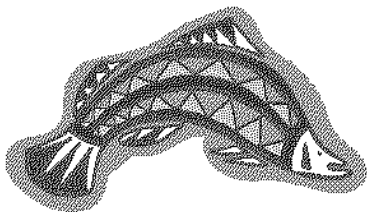
"Mr Sewell is a forward-thinking business leader who has recognised the potential of the aquaculture industry and wants to help us realise our own potential. We are very lucky to have him as our chairman and I look forward to working with him." said Mr Leach.

ENDS

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