



Ocean Grown
Abalone

30 November 2018

ASX RELEASE

ASX: OGA

Change of Company secretary

Ocean Grown Abalone Ltd (ASX: OGA, or the Company) is pleased to announce the appointment of Mr Romolo Santoro as Company Secretary.

Mr Santoro is an experienced executive with a broad range of experience in commercial developments, corporate governance and company administration having worked for a number of ASX listed and other companies over a broad range of industries.

Mr Santoro is a Member (ACA) of the Institute of Chartered Accountants Australia and New Zealand, an Associate Member of the Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators/Chartered Secretary and Graduate of the Australian Institute of Company Directors.

Mr Santoro has worked with the Company as Chief Financial Officer since October 2017 and is well placed to assist the Company in its ongoing development.

Miss Erlyn Dale and Mr Winton Willesee, simultaneously ceased as Joint Company Secretaries. The Board would like to thank Miss Dale and Mr Willesee for their services to the Company and wish them success in the future.

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For investor and media enquiries, please contact:

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About the Company

Ocean Grown Abalone Limited (ASX: OGA) has developed its commercial greenlip abalone sea ranching business in the pristine waters of Flinders Bay, Western Australia. Through the construction of proprietary, purpose-built artificial abalone reefs (called "Abitats"), OGA is able to supply commercial quantities of its premium, 'wild-harvested', greenlip abalone at sizes not otherwise available in the Australian abalone market today.

For more information visit <https://www.oceangrown.com.au>