



Murray Cod Australia Ltd

ASX:MCA

6 February 2026

Transition of Chief Executive Officer

The Board of Murray Cod Australia Limited ('MCA' or the 'Company') advises the market that Mr Ross Anderson will cease his role of Chief Executive Officer and Executive Director of the Company, effective Friday, 20 February.

To ensure continuity of leadership, Mr Mat Ryan, Executive Director - Production and Development, and Mr Roger Commins, Non-Executive Director have been appointed to act as Interim Joint Chief Executive Officers. Mr Anderson will assist with an orderly handover of responsibilities.

The Company further advises that it is actively involved in a search for a suitably qualified Chief Executive Officer and expects to update the market in the near term.

Chairman's Comment

MCA Chairman **Brett Paton** said:

"On behalf of the Board, I would like to thank Ross for his efforts and commitment since co-founding Murray Cod Australia. Ross has played an important role in establishing the Company and positioning it for its next phase.

"I would also like to thank Mat Ryan and Roger Commins who step into the role of Interim Joint CEOs and the Company looks forward to the timely appointment of a new CEO with suitable experience in food distribution to ensure the business is set up for sustainable growth over the long term."

This announcement was authorised for release by the Board of Directors.



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About Murray Cod Australia Ltd (ASX:MCA)

Murray Cod Australia Ltd is a vertically integrated grower of Aquna Sustainable Murray cod, a luxury fish farmed in the Riverina, NSW. Using proprietary technology within the fish's geographical habitat MCA is able to produce an award-winning product with a creamy white flesh that is coveted by chefs around the globe.

For more information contact:

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