



Murray Cod Australia Ltd

ASX:MCA

30 January 2026

Appointment of Independent Non-Executive Director – Peter McCluskey

The Board of Murray Cod Australia Limited ('MCA' or the 'Company') is pleased to announce the appointment of Peter McCluskey as an Independent Non-Executive Director, effective today.

Mr McCluskey is a highly experienced professional services leader with more than 35 years' experience in financial advisory, insolvency and corporate restructuring. He has advised boards, executive teams, financiers, regulators and governments on complex corporate matters, and has extensive experience managing diverse stakeholder agendas in high-profile assignments.

He is currently a Non-Executive Director of Metrics Credit Holdings, a leading non-bank lender & alternative investment fund manager. Mr McCluskey was also a former Non-Executive Director and Chair of the Audit Committee at Pointsbet Holdings Limited (ASX: PBH). Mr McCluskey's previous leadership roles include Managing Partner of Ferrier Hodgson (Melbourne) and Special Adviser at KPMG.

Mr McCluskey holds a Bachelor of Business (Accounting) from Swinburne University and is a member of the Australian Institute of Company Directors, and of the Chartered Accountants ANZ and the Australian Restructuring, Insolvency and Turnaround Association.

Commenting on the appointment, **MCA Chairman Brett Paton** said: *"We are delighted to welcome Peter McCluskey to the Board as an Independent Non-Executive Director. Peter brings exceptional financial and audit expertise, together with a deep understanding of governance, assurance frameworks and commercial discipline. His experience will be invaluable as he steps into the role of Audit Committee Chair, where his strong technical capability and sound judgement will support robust oversight of our financial reporting and risk management processes. Peter's guidance will further strengthen our finance function and contribute meaningfully to the next phase of Murray Cod Australia's growth.*

His appointment also reflects the Board's commitment to increase its level of independence."



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Appointment of Committee Chairpersons

To reflect the Company's ongoing focus on independence and good governance, the Company further advises that Mr McCluskey has been appointed Chair of the Audit Committee and Independent Non-Executive Director Mr Steven Chaur has been appointed Chair of the Remuneration and Nominations Committee.

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

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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