

ANNOUNCEMENT



SEA: NZX and Media Release

10 August 2015

SeaDragon announces closing date for director nominations

SeaDragon Limited (NZX:SEA) advises that, in accordance with NZX Listing Rule 3.3.5, the closing date for director nominations in respect of the company's Annual General Meeting to be held on Thursday 17 September 2015 in Auckland is **Tuesday 25 August 2015**.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be received by 4:00pm on the closing date.

Nominations can be sent by email to colin.groves@seadragon.co.nz or by mail to:

Colin Groves
SeaDragon Limited
12 Nayland Road
Stoke
Nelson 7011

About SeaDragon www.seadragon.co.nz

SeaDragon (NZX:SEA) is New Zealand's largest refiner and blender of high-quality, internationally certified concentrated fish oils and fractions, including Omega-3 oils. Our oils are sourced from fish caught in the clean and pure waters around New Zealand, in the Southern Ocean, and elsewhere. We have more than 20 years' experience processing fish oils and we are recognised for the quality and purity of our products. We supply health supplement manufacturers around the world to meet the burgeoning demand for pure, high-quality fish oils, which are scientifically proven to deliver significant human health benefits such as lowering the risk of heart disease, improving brain function and joint health. The majority of our supply is exported.