



marineproduce
australia

(the sustainable australian)

ASX ANNOUNCEMENT

9 August 2006

DIRECTORS RESIGNATIONS

Marine Produce Australia Limited (MPA) announces the resignation of Mr Michael Firmin as a Director of the Company.

Mr Peter Fraser has resigned as Managing Director in order to concentrate his efforts on marketing and sales in a consulting capacity.

Released by

**HUGH LENNERTS (COMPANY SECRETARY)
MARINE PRODUCE AUSTRALIA LIMITED**

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