
APPOINTMENT OF BOARD MEMBERS AND SECRETARY

Marine Produce Australia Limited (ASX: **MPA**) is pleased to announce the appointment of John Hutton, Nicholas Miller and John Drummond as directors of the Company, and the appointment of Jean Mathie as Company Secretary.

John Hutton is a director of a number of successful companies involved in the pearling, resource and tourism industries. With a background in accounting, he has experience in merchant banking, budgeting, financial planning and tax related matters. John Hutton is closely involved in the management of a highly successful pearl farm producing South Sea Pearls. He is also a director of Namakwa Diamond Company NL.

Nicholas Miller is managing director of Maxima Pearling Company Pty Ltd, the third largest producer of South Sea Pearls in Australia. He is highly regarded in the aquaculture and pearling industries, with experience and knowledge extending into the management of marine assets, hatcheries and production methods. He has held senior management positions with a number of aquaculture companies.

John Drummond has provided corporate and commercial advice and services over the past 28 years to Australian listed companies with interests and operations in Australia and overseas in diverse activities including aquaculture, mining, manufacturing and marketing. He is a practising solicitor of the Supreme Court of Western Australia.

Jean Mathie also holds the position of company secretary for other listed entities, including Kimberley Diamond Company NL, Blina Diamonds NL and Namakwa Diamond Company NL.

Released by:

**Miles Kennedy
Chairman
Marine Produce Australia Limited**