

18 December 2007

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
20 Bridge Street
SYDNEY NSW 2000

MARINE PRODUCE AUSTRALIA LIMITED (MPA) BOARD CHANGES

Marine Produce Australia Limited advises that Mr John Drummond has resigned as a director of the Company. The Board extends its thanks to Mr Drummond for his valuable contribution to the Company during his tenure as a director.

The Company is pleased to announce that Dr Tor Theunissen and Professor Mehdi Doroudi have been appointed to the Board as non-executive directors.

Dr Theunissen (age 59) has MSc and PhD degrees in Psychology and is the principal of a specialist management consulting company, which provides strategic planning and resourcing services to new business startups and turnarounds across a range of industry sectors, including aquaculture. He is an experienced public company director having previously served as MPA's chairman and earlier as a director of Churchill Resources NL and Union Gold NL.

Prof Doroudi (age 41) has a DVM degree in Veterinary Medicine and a PhD degree in Aquaculture. He is currently Chief of Aquatic Sciences for the South Australian Research and Development Institute. Prof Doroudi's skills include strategic thinking, policy formulation, statistical analysis and he has extensive experience in commercial production of pearl oysters, penaeid prawns and finfish with a strong background in designing hatchery, nursery and live-feed section for fish and shellfish operations. He has a wide-ranging knowledge of hydrodynamic and environmental impact studies, fish and shellfish diseases and inland saline culture of marine and salt-tolerant species.

Other changes to MPA's Board are Mr Nicholas Miller has been appointed Executive (Managing) Director and Mr John Hutton takes on the role of a non-executive director.

The restructured Board increases the Company's commitment to growth and development and its vision to become a leading producer of premium Australian seafood.

J Mathie
COMPANY SECRETARY
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