
MARINE PRODUCE AUSTRALIA APPOINTS NON-EXECUTIVE CHAIRMAN TO THE BOARD

The directors of Marine Produce Australia Limited (**ASX: MPA**) (**MPA**) are pleased to announce the appointment of experienced businessman, Mr Miles Kennedy, as Non-Executive Chairman, effective immediately.

Mr Kennedy is a businessman and lawyer who has over 25 years experience in both executive and board positions in the resources industry.

Mr Kennedy is currently the Non-Executive Chairman of Sandfire Resources NL and Resource & Investment NL, and was one of the founding directors and the Chairman of Kimberley Diamond Company NL for 14 years from 1993 until 2007. Mr Kennedy was also a Director and Chairman of Blina Diamonds NL from 2004 until 2007, and Executive Chairman of Macraes Mining Company which developed the largest gold mine in New Zealand (now Oceana Gold).

MPA's Managing Director, Mr Nicholas Miller, said he was delighted to welcome Mr Kennedy to the Board. "Miles' vast Board and project management experience will make him an invaluable asset to the Company as we expand our Cone Bay Saltwater Barramundi farming business," he said.

- ENDS -

Released by:
Nicholas Read / Mareena Weston
Read Corporate
Telephone: (+61-8) 9388-1474

On behalf of:
Mr Nicholas Miller – Managing Director
Marine Produce Australia Limited
Telephone: (+61-8) 9321-9200

MPA Company Background

MPA produces saltwater Barramundi from its aquaculture facility at Cone Bay in the Kimberley region of WA and distributes its quality seafood product to commercial buyers across the country through refrigerated transport distribution.

MPA has a unique ranching programme, which has the potential to produce up to 1,800 tonnes of product per annum, guaranteeing buyers an annual, on demand, supply of branded Cone Bay Saltwater Barramundi from 1kg to 7kg. Production at Cone Bay has ramped up significantly during 2008 and sales are expected to experience further growth, strengthening MPA's position in the premium seafood market.

MPA recently signed a two-year distribution agreement with Westmore Seafoods to pack, transport and sell its quality product to customers around Australia. MPA produce now sells in Sydney, Melbourne, Adelaide, Brisbane and Perth and the Company is assessing the potential of exporting to the lucrative international market.