

21 October 2008

Australian Securities Exchange Limited
Company Announcements Platform

**MARINE PRODUCE AUSTRALIA LIMITED (ASX: MPA)
BOARD CHANGE**

Marine Produce Australia Limited (MPA or the Company) today announces the following change to its Board of Directors.

Mr Nicholas Miller has resigned from his position as Managing Director of the Company to pursue other business interests.

Mr Miller took on the role of Managing Director in October 2007 and has been a director of the Company since August 2006.

On behalf of the shareholders, the Board of MPA thanks Mr Miller for his significant contributions to the Company and wishes him every success in his future activities.

**MILES KENNEDY
CHAIRMAN**