

24 June 2009

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

**MARINE PRODUCE AUSTRALIA LIMITED (ASX: MPA)
RESIGNATION OF DIRECTOR**

The directors of Marine Produce advise that Professor Mehdi Doroudi has today resigned as a director of the Company. Professor Doroudi has accepted the position of Executive Director of Aquaculture in the Department of Primary Industries and Resources of South Australia.

Professor Doroudi has been an invaluable member of the Board of Marine Produce and we wish him every success in his future role.

**MILES KENNEDY
CHAIRMAN**