

27 February 2009

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

**MARINE PRODUCE AUSTRALIA LIMITED (ASX: MPA)
CHANGE OF REGISTERED OFFICE ADDRESS**

Marine Produce Australia Limited advises that effective immediately it has changed its registered office address to:

12 Walker Avenue
West Perth WA 6005

Contact telephone and fax details remain unchanged.

Jean Mathie
COMPANY SECRETARY