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## MARINE PRODUCE AUSTRALIA LIMITED BOARD CHANGES

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Marine Produce Australia Limited (**MPA**) is pleased to announce the appointment of Justin Clarke to its Board as Managing Director. He is a very experienced and highly regarded manager. After completing a business degree in New Zealand, he joined Kimberley Diamond Company in 1995 working in exploration and subsequently qualifying as a Mine Manager.

Justin was the Mine Manager of Kimberley Diamond Company which employed about 600 people on a fly in fly out basis. As Mine Manager on the Ellendale Diamond Mine he was responsible for all budgeting, safety, licensing and operations. He became a director of Blina Diamonds NL, which was majority owned by Kimberley Diamond Company. When Kimberley Diamond Company was taken over in December 2007, Justin remained on as Mine Manager and a director of Blina Diamonds. When he subsequently left Kimberley he joined Sandfire Resources as Operations Manager at Doolgunna, where 80 people were employed on a fly in fly out basis.

Justin Clarke is very well known and respected in the local government and business community of the Kimberley region of Western Australia. He is highly regarded by the Board and has had previous experience in Cone Bay with Maxima Pearling Company in their pearling operations.

Dr Tor Theunissen has today retired as a non-executive director. MPA's Chairman, Miles Kennedy, said Dr Theunissen had decided to retire because of other increasing business commitments. Mr Kennedy said, "The Board had reluctantly accepted Tor's decision to retire. We wish him all the best for the future and thank him for his contribution to MPA over many years."

For further information contact:

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