

25 August 2010

The Manager
Company Announcements Office
Australian Securities Exchange

**MARINE PRODUCE AUSTRALIA LIMITED (ASX: MPA)
CHANGE OF REGISTERED OFFICE AND CONTACT DETAILS**

Marine Produce Australia Limited advises a change in its registered office, principal place of business and contact numbers with effect from **Thursday, 26 August 2010**. The Company's new address and contact details will be as follows:

Office address:	34 Bagot Road, Subiaco WA 6008
Mailing address:	PO Box 1008, West Perth WA 6872
Telephone number:	+61-8 9381 4483
Facsimile number:	+61-8 9381 5817
Email:	admin@marineproduce.com
Website:	www.marineproduce.com

**JEAN MATHIE
COMPANY SECRETARY**