



MERMAID MARINE
AUSTRALIA LTD

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APPOINTMENT OF COMPANY SECRETARY

Mermaid Marine Australia Limited (MMA) is pleased to announce that it has appointed Mr Dylan Darbyshire-Roberts to the position of Company Secretary.

Dylan will take over the position of Company Secretary from Peter Raynor who will continue in the position of Chief Financial Officer. The appointment comes as the Company continues to experience high levels of growth and it is now appropriate to split these two important roles.

Dylan joined MMA in May 2007 in the role of Commercial Manager. Before joining MMA, Dylan was a Senior Associate with the law firm DLA Phillips Fox where he practiced in the areas of insurance, corporate and marine law. After obtaining a Bachelor of Commerce degree (1995) and a LLB degree (1997) at University of Natal (PMB), Dylan qualified as a solicitor in South Africa, New South Wales and Western Australia. Dylan has worked in a legal capacity in all of these jurisdictions as well as in the UK over the past 10 years.

For further information please contact:
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