



MMA
OFFSHORE

ASX Announcement

24th November 2016

MMA Offshore Limited (“Company”) – Mark Bradley retires from the Board of Directors

The Listing Manager
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

As previously advised and as discussed at today’s 2016 Annual General Meeting (**AGM**), Mr. Mark Bradley retired from the Board of Directors with effect from the close of the AGM.

As such, please find **attached** copy of Mr Bradley’s Appendix 3Z – Final Director’s Interest Notice.

Kind regards,
MMA OFFSHORE LIMITED

Dylan Roberts
Company Secretary



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MMA OFFSHORE LIMITED
ABN	21 083 185 693

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MARK FRANCIS BRADLEY
Date of last notice	12 November 2015
Date that director ceased to be director	24 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,823,819 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.