



MERMAID MARINE  
AUSTRALIA LTD

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14 February 2007

The Listing Manager  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RE: RESIGNATION OF DIRECTOR**

It is with regret that the Directors of Mermaid Marine Australia Ltd advise Mr Alan Birchmore has tendered his resignation as a Director of the Company. Alan has taken this decision for medical reasons and on the advice of his doctor. As it will be around six months before Alan has fully recovered he felt it was appropriate to resign from all of his Company Directorships.

Alan was a founding Director of the Company when it listed in 1999 and has made a significant contribution to the development of Mermaid Marine into a highly regarded Australian listed company servicing the oil and gas industry. Alan's experience and guidance will be missed and the Directors and staff of Mermaid Marine wish him a speedy recovery and all the best into the future.

By order of the Board  
**MERMAID MARINE AUSTRALIA LIMITED**

**PETER RAYNOR**  
Company Secretary

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