

22nd September 2014

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

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CORPORATE OFFICE

Dear Sir / Madam,

RE: DIVIDEND REINVESTMENT PLAN PRICE - 2014 FINAL DIVIDEND

The Company is pleased to advise that the acquisition price for the shares to be issued under the Dividend Reinvestment Plan for the 2014 Final Dividend will be \$2.23 (**DRP Price**).

The DRP Price is calculated from the average of the daily volume weighted average sale price of the shares of the Company sold on the ASX during the 5 trading days following the Record Date (5th September 2014) for the dividend.

The Final Dividend will be paid on Friday, 26th September 2014.

Kind regards,

MERMAID MARINE AUSTRALIA LIMITED

Dylan Roberts

Company Secretary

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