



MEDIA RELEASE

30 March 2012

DIRECTOR RETIREMENT

PERTH, Western Australia: Neptune Marine Services Ltd (ASX: NMS, **Neptune** or the **Company**) notes that effective from today, that due to an increased workload in his private investments and commitments, Mr Rob Scott has announced his retirement from the board of Neptune.

Neptune's Chairman Mr Ross Kennan stated, "We are all very grateful for Rob's significant contribution to Neptune since joining as a director of the Company in May 2007. During that period Rob put in extensive time, energy and expertise both in the strategic direction of the Company and as Chairman of its Audit Committee.

We would like to wish Rob all the very best and success with his future endeavours."

- ENDS -

Further information:

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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	Neptune Marine Services Limited
ABN	76 105 665 843

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	Robert Norman Scott
Date of last notice	24 November 2011
Date that director ceased to be director	30 March 2012

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 Not applicable

+ 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
Ferber Holdings Pty Ltd ATF for Scott Superannuation Fund Mr Scott is a director of the company which is the registered holder.	1,160,533 Ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.