



NEPTUNE APPOINTS NON-EXECUTIVE DIRECTOR

PERTH, Western Australia: Neptune Marine Services Limited (ASX: NMS, **Neptune** or the **Company**) is pleased to announce that John Cooper has been appointed to the Board of Directors as a Non-Executive Director, effective immediately.

Mr Cooper has more than 35 years experience in the construction and engineering sector in Australia and overseas, and currently sits as a board member at three ASX-listed companies.

Neptune Chairman Ross Kennan said the appointment of Mr Cooper further strengthened Neptune's Board.

"I am delighted that John has been appointed as a non-executive director and extend my warm welcome to him on behalf of the Board," Mr Kennan said.

"We look forward to drawing on his extensive experience in the construction and engineering sectors as we continue to expand our operations."

Mr Cooper is currently chairman at Southern Cross Electrical Engineering, a non-executive director at NRW Holdings and at Flinders Mines. He has held executive management roles and board positions at a number of construction and engineering companies, including Murray and Roberts International which operates in Australia, Canada, the UAE and South Africa.

Mr Cooper further strengthens Neptune's Board and follows the Board renewal process that commenced in March 2011.

- ENDS -

Further information:

Investor Relations:

Rod Evans
Director, Strategy & Development
Neptune Marine Services Ltd
Phone: +61 8 9424 1111

Media Contact:

Adrian Watson
FTI Consulting
Phone: +61 8 9386 1233
Mobile: +61 419 040 807

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John David Cooper
Date of appointment	4 April 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 3X
Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
ASKJOY SUPER FUND, Mr J D Cooper is a member of Askjoy Super Fund	550,000 Ordinary Shares

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.