



JENKINS ANDERSON
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Our Ref: **100196JCA/swa**
Reply to: **Port Lincoln**

The Company Secretary
S.A.M.P.I.
Suite 6, 20 Twickenham Road
BURSWOOD WA 6100
BY POST AND EMAIL

Dear Sir

REQUEST FOR SHAREHOLDER MEETING

In accordance with paragraph 36 of South Australia Marine Product Industries' ("SAMPI") Constitution, our client, Peter Laughton, as a director of SAMPI, requests that you arrange a shareholders meeting.

Our client proposes that a resolution be included in the notice of meeting that all shareholders are to be provided with a written quarterly report from the Board of Directors within 30 days of the end of the quarter setting out the trading and financial details of SAMPI for the quarter.

We look forward to receiving the notice of meeting promptly.

Yours faithfully
JENKINS ANDERSON



Joseph Anderson

PARTNER

27 July 2010

Partners

Gregory Charles Anderson LL.B
Joseph Charles Anderson LL/B/LP
Jane Elizabeth Anderson LL.B/LP

Associate

Matt Noonan B.A./LL.B(with Hons)

Visiting monthly:

- Kimba
- Wudinna
- Streaky Bay