

**PROPOSAL FROM THE NOMINATION COMMITTEE IN MARINE HARVEST ASA
TO THE COMPANY'S ORDINARY GENERAL MEETING ON 4 JUNE 2012**

Marine Harvest ASA's Nomination Committee has, in the election period 2011/2012, consisted of:

Erling Lind, chairman
Merete Haugli
Arne Hjeltnes

Information on the Nomination Committee's mandate is published on the Company's homepage.

The Committee has, in preparing its proposal, been in touch with the Company's largest shareholders and the chairman of the board.

NOMINATION OF DIRECTORS

The board in Marine Harvest ASA consisted, following last year's annual general meeting, of the following directors elected by the shareholders:

Ole Eirik Lerøy, chairman
Leif Frode Onarheim, vice chairman
Celina Midelfart
Cecilie Fredriksen
Michael Parker
Solveig Strand
Hege Sjo

Tor Olav Trøim has been alternate director for the directors elected by the shareholders during the same period.

The employees in the Marine Harvest Group have, in the period 2011/2012, been represented in the board with three directors.

Celina Midelfart, Cecilie Fredriksen, Solveig Strand and Hege Sjo retire at this year's general meeting.

Celina Midelfart has informed the Committee that she does not wish to stand for re-election. Solveig Strand, Cecilie Fredriksen and Hege Sjo have all made themselves available for re-election.

In considering the composition of the board for the 2012/13 election period, the Committee has not noted any need for major changes or supplements to the board.

Accordingly, the Committee proposes that each of:

Solveig Strand,
Cecilie Fredriksen and
Hege Sjo

is re-elected for a period of two years.

Further, the Committee proposes that Mr. Tor Olav Trøim is elected as a director for a period of two years.

Tor Olav Trøim has previously served as alternate director. He is a representative of the Company's largest shareholder, Geveran Trading Co. Limited.

The Committee sees no need to elect a new alternate director given the current number and composition of the directors.

NOMINATION FOR CHAIRMAN AND VICE CHAIRMAN

The Election Committee proposes that Mr. Ole Eirik Lerøy is re-elected as the chairman of the Company's board and that Mr. Leif Frode Onarheim is re-elected as the vice chairman of the board for the election period 2012/13.

PROPOSAL FOR COMPENSATION TO THE DIRECTORS

The Nomination Committee proposes that each director receives a fee for his/her work in the period 2011/2012 as follows:

The chairman of the board:	NOK 600,000
The vice chairman of the board:	NOK 350,000
Directors	NOK 275,000

The fee for the chairman is reduced compared to the period 2010/11 in order to bring it more in line with comparable companies listed on the Oslo Stock Exchange. The other fees proposed are identical to those fixed for such period.

THE NOMINATION COMMITTEE

Mr. Erling Lind retires at this year's general meeting.

He has made himself available for re-election.

The committee proposes that Erling Lind is re-elected for a period of two years.

The Nomination Committee further proposes the following fees to its members for the election period 2011/2012:

The chairman	NOK 50,000
The members	NOK 20,000

The fee level is somewhat lower than in the preceding period as a consequence of the scope of the Committee's work being lesser than in the past period in the period 2010/11.

Oslo, 16 May, 2012

Erling Lind
chairman

Merete Haugli

Arne Hjeltnes