

COMMENCEMENT OF OFFICIAL QUOTATION

MERIDIEN CAPITAL LIMITED-("MEK")

was admitted to the official list of the National Stock Exchange of Australia Limited on the 11 May 2007.

Official Quotation of the following securities will commence on Thursday 17 May 2007.

NSX Newcastle

Ground Floor, 384 Hunter Street, Newcastle

NSW, 2300

PO BOX 283, Newcastle, NSW, 2300

P: +61 2 4929 6377 F: +61 2 4929 1556

NSX Melbourne

Level 8, 410 Collins Street, Melbourne, VIC, 3000

P: +61 3 9664 0000 F: +61 3 9664 0011

NSX Limited

ABN 33 089 447 058

National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Investment in small capital listed securities **Principal Activities**

Issued Securities 3,652,000

Quoted Securities 1,357,000

NSX Trading Code MEK

Start of trading 11:00 am AEST, Thursday 17 May 2007

NETS Abbreviation Meridien Capital

ISIN AU000000MEK9

Level 11, 32 Martin Place **Registered Office**

Sydney NSW 2000

Company Secretary Mr Kevin Good

Share Registry Registries Limited

Level 2, 28 Margaret Street

Sydney NSW 2000

30th June **Accounts Balance Date**

CHESS Participating

CHESS UIC 75061

Restricted Securities 2,295,000

Whittens Lawyers & Consultants **Nominated Adviser**

Suite 9. Level 5.

137-139 Bathurst Street Sydney NSW 2000

Sponsoring Brokers Tonkin Scorer Menzies

> **ANZ Bank Chambers** 16a Bolton Street Newcastle NSW 2300