



**5<sup>th</sup> December 2007**

National Stock Exchange of Australia  
Ground Floor 384 Hunter Street  
Newcastle NSW 2300

**BY E-LODGE**

Change of Address of Share Registry

Please be advised that the Company's Share Registry, Registries Limited, has changed its address.

Effective immediately, the new address for Registries Limited is as follows:

Registries Limited  
Level 7  
207 Kent Street  
Sydney NSW 2000

The PO Box, telephone and facsimile numbers for Registries Limited remain unchanged.

For additional information please contact the company on 9292 2813

**About Meriden Capital Limited**

Meriden Capital has been established as an investment holding company with a predominant focus on investment in the securities of publicly listed "small cap" companies. The Company intends to consider global investment opportunities and more particularly those that are listed on the Australian Stock Exchange, National Stock Exchange of Australia and other Asian stock exchanges.

**Meriden Capital Limited - Forward Looking Statements**

This document contains forward-looking statements that reflect the Company's current expectations regarding future events. Forward-looking statements involve risks and uncertainties. Actual events could differ materially from those projected herein and depend on a number of factors including the success of the Company's strategy, and various other uncertainties.