



**13<sup>th</sup> May 2008**

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

**BY E-LODGE**

In accordance with the Company's continuous disclosure obligations the company announces the following:

**Change of Contact Details**

Please be advised that the Company's Office has changed its address.

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

Meridien Capital Limited  
Level 17  
BNP Paribas Centre  
60 Castlereagh Street  
Sydney NSW 2000  
Phone: 02 9231 7502  
Fax: 02 9231 7575

Share Placement

**Meridien Capital Raises \$79,000.00 for extra working capital**

**KEY POINTS:**

- Meridien Capital Limited has raised \$79,000.00 by issuing 158,000 shares at \$0.50 per share.
- Proceeds from this Share Placement will be used to fund and further develop Meridien Capital Limited .

The placement has been completed using Meridien's right to place up to 15% of its capital within a 12 month period without shareholder approval.

### **Update on Success Fee and Revenue**

The Company has been involved in the introduction and some aspects of the facilitation of the acquisition of the Fiji domiciled Emperor Gold Mine by the AIM listed River Diamonds PLC.

The Takeover was finalized in late March 2008 and Meridien has since received its success fee of £125,000, paid by the way of an issue of 2,080,000 River Diamonds PLC shares.

These shares, which are escrowed for three months to 1 July 2008, are expected to make a significant contribution to the company's current year earnings

Yours Faithfully



Kevin Shirlaw  
Chairman

### **About Meriden Capital Limited**

Meridien 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.

For additional information please contact the company on 9231 7502

### **Meridien 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.