



14th of May 2008

Meridian Capital Limited

Attn: Mr Andrew Whitten

Email: <mailto:awhitten@whittens.com.au>

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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

**Trading Halt
Market sensitive announcement**

Dear Mr Whitten,

Announcement	Share Placement
Trading Halt Imposed	11.45 am
Pre Open	12.05 pm
Normal Trading:	12.15 pm

Yours Sincerely

Jane Pollard
Trading & Settlement Manager