



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

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

**BY E-LODGEMENT**

**Share Placement**

Meridien Capital Ltd (NSX Code: MEK) has today executed a Share Placement Agreement with Stockbroking company Kinetic Securities Pty Limited to issue 389,80 shares to Kinetic Securities Pty Limited at an issue price of \$0.42 per share raising \$163,716 in gross funds.

This raising will assist in providing:

1. Working capital
2. Sufficient funding to strengthen the operational management of the business

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.

The Directors are appreciative of the support of Kinetic Securities Pty Limited and the strong investor interest in the Company's emerging business.

Yours Faithfully

A handwritten signature in dark ink, appearing to read 'Kevin Shirlaw', is written above the printed name.

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.