



4th June 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) refers to the announcement lodged by the company on 20th May 2008 in relation to a Share Placement.

Meridien Capital Limited now advises that the share placement has been fulfilled. Meridien Capital Limited received the sum of \$163,716.00 in gross funds as a result of the issue of 389,800 shares.

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.