



26th November 2008

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

BY E-LODGE MENT

APPOINTMENT OF DIRECTOR

Meridian Capital Limited is pleased to announce that as at 3rd October 2008 Michael Ivkovic has been appointed as a Director of the company.

As shareholders are aware, Mr Ivkovic has been operating in the capacity of General Manager in relation to Meridien Capital Limited for some time and it is with much pleasure that the board welcomes him as a Director.

A brief summary of Mr Ivkovic's qualifications are below.

Michael Ivkovic

Michael Ivkovic has extensive experience in the structured finance, funds management and investment banking industry in Australia and Asia. Michael was formerly the Chairman of Brick Securities Limited, and Executive Chairman of NZI Securities Limited and NZI Investment Services Limited.

Since 1988 Michael has been involved in a number of property developments in Sydney, Canberra and Melbourne. His immediate family interests are currently involved in the joint venture redevelopment of the commercial precinct of the Pentridge Prison in Melbourne and Michael is a Director of the joint venture company, Wine Bloc Pty Limited.

Michael is currently a Director of two publicly listed companies Meridien Capital Limited and Erawan Limited.



Interested shareholders can contact the company for more information.

Yours faithfully

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

Kevin Shirlaw
Chairman

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.