

6 October 2010

NSX Limited  
Level 2,  
117 Scott Street  
Newcastle NSW 2300

Dear Sir/Madam

**ANNOUNCEMENT**

On 11 June 2010, the Company announced Mr Michael Ivkovic would become the Company's Managing Director and be appointed to the Board.

Due to delays in finalising the Company's Prospectus, fund raising and movement to the ASX, this appointment was deferred and will now be formally implemented following the EGM to be held on 20 October 2010, at which resolutions relating to capital reconstruction, fund raising will be formally considered.

Yours faithfully

**MERIDIEN RESOURCES LIMITED**



**Richard Hill**

*Company Secretary*