

20 December 2010

NSX Limited  
Level 2,  
117 Scott Street  
Newcastle NSW 2300

**Appointment of Managing Director- Mr Michael Ivkovic**

Meridien Resources Limited (NSX: MRW) is pleased to announce the formal appointment of Mr Michael Ivkovic as Managing Director of the Company as at 17 December 2010.


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

Michael is currently an Executive Director of the publicly listed Meridien Capital Limited and a Non-Executive Director of the unlisted public companies, Paniai Gold Limited, Peak Minerals Limited and Peak Mining and Exploration Limited

Since 1988 Michael has also been involved in a number of property developments in Sydney, Canberra and Melbourne.

Yours faithfully,

**MERIDIEN RESOURCES LIMITED**



**Richard Hill**  
Company Secretary