



18 February 2011

Ian Craig
Companies Manager
NSX Limited

BY EMAIL: IAN.CRAIG@NSXA.COM.AU

Dear Mr Craig,

Request for suspension and delisting of securities

Meridien Resources Limited (NSX Code: **MRW**) requests that trading in its securities be suspended with effect from close of trading on 18 February 2011 pending delisting of the Company from the NSX.

MRW is seeking to list on ASX Limited ("ASX") from Monday, 7 March 2011 under the ASX code MRJ.

The suspension is sought on the basis that MRW and its securities traded under the NSX code MRW will be permanently delisted from trading on the NSX subject to MRW being admitted and quoted on the ASX on 7 March 2011.

MRW will continue to update the market should there be any change to the expected ASX listing date.

On behalf of the Board,
MERIDIEN RESOURCES LIMITED

Richard Hill
Company Secretary