



5 April 2011

Ian Craig
Companies Manager
National Stock Exchange of Australia Limited

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

Dear Mr Craig

Meridien Resources Limited – Delisting of securities from NSX and listing on ASX

Meridien Resources Limited (*Company*) (**NSX code: MRW**) advises that, consequent upon the Company's requested trading halt that was placed on its shares on Friday, 18 February 2011, the Company will be delisted from NSX with effect from the close of trading on Wednesday, 6 April 2011.

The Company's shares will then trade on ASX Limited (ASX) from 11:00am on Thursday, 7 April 2011 under the ASX code **MRJ**.

New holder information statements have been mailed to security holders.

The Company was listed on NSX in October 2009 and has enjoyed a successful relationship with NSX and its staff over that period. The Directors offer their thanks to NSX for the support it has provided the Company over this time.

On behalf of the Board
Meridien Resources Limited

Michael Ivkovic
Managing Director