



24 November 2011  
National Stock Exchange of Australia Limited

Dear Sirs,

Re: Expiry of Options

Meridien Capital Limited (NSX: MEK) advises, in accordance with listing rule 6.13 that the following securities have expired:

Security	Number	Expiry
\$0.50 Options	1,799,000	30 September 2011

None of these options were exercised prior to their expiry.