

NSX Newcastle

Level 2, 117 Scott Street, Newcastle NSW, 2300 PO BOX 283, Newcastle, NSW, 2300 P: +61 2 4929 6377

F: +61 2 4929 1556

NSX Melbourne

Suite 1.2, 415 Riversdale Road, Hawthorn East, VIC, 3123 P: +61 3 9001 0304 F: +61 3 9001 0311

www.nsxa.com.au

NSX Limited ABN 33 089 447 058 National Stock Exchange of Australia Limited ABN: 11 000 902 063

27th of July 2012

Meridien Capital Limited - MEK

MARKET ANNOUNCEMENT

Removal of Suspension

The securities of Meridien Capital Limited (MEK) have been re-instated to quotation today, Friday, 27th of July, 2012.

The Company has released their Half Yearly Financial Report for 31st of December 2011.

For further information, please visit the NSX website - www.nsxa.com.au .

Yours Sincerely,

Jane I horley

Trading & Settlement Manager