

Newcastle
Level 2, 117 Scott Street,
Newcastle, NSW, 2300

Melbourne
Suite 1.2, 415 Riversdale Road
Hawthorn East, VIC, 3123

Sydney
Level 34, 50 Bridge Street
Sydney, NSW, 2000

www.nsx.com.au
ABN: 11 000 902 063

19th of August 2014

Meridian Capital Limited - MEK

MARKET ANNOUNCEMENT

Continued Suspension from Trading

The Company will remain under a continuous suspension from trading due to failure to pay their Annual Listing Fees by the due date according to NSX Listing Rule 2.18(1).

The Securities of the Company will be restored to trading once it has satisfied its obligations according to the NSX Listing Rules.

If the Company fails to pay its fees by 15 September 2014, the Company will be automatically delisted.

For further information, please visit the NSX website – www.nsx.com.au .

Jane Thorley
Trading & Settlements
National Stock Exchange of Australia Limited