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15th September 2014

Meridien Capital Limited - MEK

MARKET ANNOUNCEMENT

Company De-listed

Meridian Capital Limited will be delisted at the close of business on Monday, 15th September, 2014 as a result of failing to pay Annual Listing Fees by the due date, per Listing Rule 2.18(1).

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

Jane Thorley

Trading & Settlements

National Stock Exchange of Australia Limited