



**MEO Australia Limited**

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**ASX AND MEDIA RELEASE**

**MEO SECURITIES AS AT 31 MARCH 2009**

MELBOURNE, AUSTRALIA (April 1<sup>st</sup>, 2009) - During the quarter ended 31 March 2009, 2,000,000 30 November 2009 50 cent options granted to former non-executive MEO directors lapsed.

The following tables provide a summary of quoted and unquoted securities as at 31 March 2009.

**Quoted Securities**

	<b>Number</b>	<b>Class</b>
Number and class of all securities quoted on ASX	417,322,570	Ordinary shares

**Unquoted Securities**

	<b>Number</b>	<b>Class</b>
Number and class of all securities not quoted on ASX	2,000,000	30/06/2009 Options
	5,400,000	30/11/2009 Options
	1,100,000	30/06/2010 Options
	1,100,000	30/06/2011 Options
	1,100,000	30/09/2011 Options
	2,000,000	30/09/2011 Options
	2,000,000	30/09/2011 Options

**Jürgen Hendrich**

Managing Director & Chief Executive Officer  
MEO Australia Limited