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ASX AND MEDIA RELEASE

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Key Point:

- **Appointment of non-Executive Director Mr Greg Short**

MELBOURNE, AUSTRALIA (July 14, 2008) -- MEO Australia Limited (ASX: MEO) is pleased to announce the appointment of Mr Greg Short to the board of directors as a non-executive director, effective immediately.

Mr Short retired from Exxon-Mobil in 2006 after a 33 year career. He joined Esso initially as a production and operations geologist in Australia and Malaysia, rapidly advancing to supervisory and management positions. In the 1980's he managed Production Geoscience for Esso Australia through major developments of several Gippsland Basin oil and gas fields.

He spent the last 15 years overseas in management assignments that included Exploration Manager for USA, Chad and Nigeria and spent 7 years in Angola as Geoscience Director. Significantly his career included participating in and/or managing major oil and gas projects in Australia, Malaysia, Chad, Nigeria and Angola from exploration through development and production startup.

The MEO Australia welcomes Mr Short to the board of Directors and looks forward to a long and successful relationship.

Warwick Bisley
Chairman