



MEO Australia Limited

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ASX & Media Release

MEO Chairman

MELBOURNE, AUSTRALIA (20th November, 2015)

MEO Australia Limited (ASX: **MEO**) is pleased to advise that Mr Andrew Purcell is proposed to become Chairman of the Board of Directors with effect from the conclusion of the 2015 Annual General Meeting to be held on Wednesday 25th November 2015.

As previously announced (refer ASX release dated 30th September 2015), MEO's current Chairman, Mr Greg Short has tendered his resignation as a director of the company, effective at the conclusion of the 2015 Annual General Meeting.

Peter Stickland
Managing Director & Chief Executive Officer