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ASX & Media Release

Chairman and Non-Executive Director to leave MEO

MELBOURNE, AUSTRALIA (30 September, 2015)

MEO Australia Limited (ASX: **MEO**) advises that Non-executive Chairman Mr Greg Short has tendered his resignation as a director of the company, effective at the conclusion of the 2015 Annual General Meeting. In addition, Mr Stephen Hopley will not seek re-election as a director at the 2015 Annual General Meeting and therefore will cease to be a director at the conclusion of the 2015 Annual General Meeting.

The Company had previously advised that it had undertaken a process to refresh the MEO Board which resulted in the appointment of Mr Andrew Purcell and Mr Michael Sandy as Non-executive Directors (refer ASX announcement 31 July 2015).

A decision on the new Chairman of the company will be announced on or before the 2015 Annual General Meeting.

The MEO Annual General Meeting will be held on Wednesday 25th November at 1.00pm in the Meeting Room of the Institute of Chartered Accountants, Level 3, 600 Bourke Street Melbourne.

Peter Stickland
Managing Director & Chief Executive Officer