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ASX RELEASE

MEO Australia Limited Appoints New Company Secretary

MELBOURNE, AUSTRALIA (February 23, 2007) – MEO Australia Limited (ASX: MEO) advises that the newly appointed Chief Financial Officer, Mr. Colin Naylor, has been appointed Company Secretary. Mr. Naylor replaces Mr. David Hill as Company Secretary.

By Order of the Board

C. R. Hart
Managing Director
February 23, 2007