



**MEO Australia Limited**

ABN 43 066 447 952

Level 17  
500 Collins Street  
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9614 0430  
Fax: (+61 3) 9614 0660  
Email: [admin@meoaustralia.com.au](mailto:admin@meoaustralia.com.au)  
Website: [www.meoaustralia.com.au](http://www.meoaustralia.com.au)

**ASX AND MEDIA RELEASE**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**Key Point:**

- **Resignation of non-Executive Director Mr James Willis**

MELBOURNE, AUSTRALIA (July 14, 2008) -- MEO Australia Limited (ASX: MEO) advises that the Board of Directors has reluctantly accepted the resignation of Mr James Willis as a non-executive director with immediate effect. The Board has waived the requisite 30-day notice period.

On behalf of shareholders, the Board thanks Mr Willis for his substantial contribution over the past eleven years.

**Warwick Bisley**  
Chairman