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ASX & Media Release

Acting MEO Chairman

MELBOURNE, AUSTRALIA (3rd November, 2014)

MEO Australia Limited (ASX: **MEO**) advises that MEO Australia's Chairman Mr Greg Short has a long standing commitment to be in Italy over the next 6 weeks, returning on 15th December 2014.

Although Greg will remain in communication, the Board has appointed Mr Stephen Hopley as Acting Chairman during Greg's physical absence.

Colin H Naylor

Chief Financial Officer & Company Secretary