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## **ASX & Media Release**

### **Resignation of non-executive director – Mr Michael Sweeney**

MELBOURNE, AUSTRALIA (6<sup>th</sup> January, 2015)

MEO Australia Limited (ASX: **MEO**) advises that non-executive director, Mr Michael Sweeney has tendered his resignation with immediate effect. Mr Sweeney has served as a non-executive director since 1<sup>st</sup> October 2008 and was a member of the Remuneration & Nomination and Audit & Risk Committees.

On behalf of shareholders, the Board thanks Michael for his valuable contribution and wishes him well in his future endeavours.

**Mr Greg Short**  
**Non-Executive Chairman**