



**MEO Australia Limited**

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**ASX & Media Release**

**Remuneration & Nomination Committee Appointment**

MELBOURNE, AUSTRALIA (3<sup>rd</sup> May, 2011)

The Board of MEO Australia Limited (ASX: **MEO**; OTC: **MEOAY**) is pleased to announce the appointment of Mr Stephen J. Hopley as a member of the Remuneration & Nomination Committee, effective 29<sup>th</sup> April 2011.

The Remuneration & Nomination Committee now comprises Mr Nicholas Heath (Chairman), Mr Michael Sweeney and Mr Stephen Hopley.

**Colin H. Naylor**  
Chief Financial Officer & Company Secretary