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ASX AND MEDIA RELEASE

NEW DIRECTOR APPOINTED TO MEO BOARD

Key Point:

- **Mr Nicholas Heath appointed to the board of directors to fill casual vacancy**

MELBOURNE, AUSTRALIA (May 12, 2008) -- MEO Australia Limited (ASX: MEO) is pleased to announce the appointment of Mr Nicholas Heath to the Company's Board, effective today.

Mr Heath has broad experience in Australian and international energy markets gained through senior positions in ExxonMobil in Australia and overseas. Mr Heath has over 30 years experience in petroleum engineering, operations management, and gas and oil marketing. He was a Director of ExxonMobil Australia Pty Ltd, the holding company for all of ExxonMobil's Australian assets and had specific responsibility for the marketing of natural gas and natural gas liquids throughout Australia. He also served as Chairman of the Australian Petroleum Production and Exploration Association between 1997 and 1999. His depth of experience and knowledge will bring valuable expertise to the Board of MEO Australia Limited

Mr Heath presently serves as a non-executive director of Metgasco Limited (ASX: MEL), an Australian energy company developing gas reserves and power for the eastern Australian energy market.

The MEO Australia welcomes Mr Heath to the board of Directors and looks forward to a long and productive relationship.

C.R. Hart
Managing Director
12 May 2008

Mr Nicholas Heath

