



**MEO Australia Limited**

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24<sup>th</sup> February 2011

Company Announcement Office  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

Total pages: 2 (including covering letter)

**AUDIT COMMITTEE APPOINTMENT**

In accordance with ASX Listing Rule 12.7 please find attached an announcement on appointment to the MEO Audit Committee.

Yours sincerely

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



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**AUDIT COMMITTEE APPOINTMENT**

In compliance with Listing Rule 12.7, MEO Australia Limited advises that Mr Michael J. F. Sweeney has been appointed as a member of the Audit Committee.

The Audit Committee will comprise of Mr Stephen Hopley (Chairman), Mr Greg Short and Mr Michael Sweeney. Messrs Hopley, Short and Sweeney are Independent Directors.

As a consequence of the appointment, the Audit Committee complies with all of Recommendation 4.2 of the ASX Corporate Governance Principles and Recommendations.