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ASX & Media Release

MEO Managing Director to Leave 31 January 2015

Key Points:

- Mr Jürgen Hendrich will leave MEO on 31st January 2015
- A suitable replacement will be the subject of a future announcement

MELBOURNE, AUSTRALIA (3rd November, 2014)

MEO Australia Limited (ASX: MEO) advises that Mr Jürgen Hendrich will leave the company on 31 January 2015 having been MEO's Managing Director and Chief Executive Officer since July 2008.

The Board would like to thank Mr Hendrich for his energy and vision over the six years in the role of Managing Director and Chief Executive Officer.

Stephen Hopley

Acting Chairman of the Board

3rd November 2014