

MEO Australia Limited ABN 43 066 447 952

Level 17 500 Collins Street Melbourne Victoria 3000 Australia Tel: +61 (0)3 8625 6000 Fax: +61 (0)3 9614 0660 Email: <u>admin@meoaustralia.com.au</u> Website: <u>www.meoaustralia.com.au</u>

ASX & Media Release

Clarification to 19th November 2010 – Appendix 3B Announcement

MELBOURNE, AUSTRALIA (3rd December 2010)

MEO Australia Limited (ASX: **MEO**; OTC: **MEOAY**) provides the following additional information to the Appendix 3B Announcement released on 19th November 2010.

The 1,500,000 4^{th} October 2015 unlisted options were issued under the MEO Senior Executives and Officers Plan.

To be absolutely clear, no options were granted to any Director including the Managing Director and Chief Executive Officer.

Colin Naylor Chief Financial Officer and Company Secretary