



**MEO Australia Limited**

ABN 43 066 447 952

Level 17  
500 Collins Street  
Melbourne Victoria 3000 Australia

Tel: (+61 3) 9614 0430  
Fax: (+61 3) 9614 0660  
Email: [admin@meoaustralia.com.au](mailto:admin@meoaustralia.com.au)  
Website: [www.meoaustralia.com.au](http://www.meoaustralia.com.au)

**ASX AND MEDIA RELEASE**

**Mr John Newton resigns as Director**

MELBOURNE, AUSTRALIA (September 28, 2007) -- MEO Australia Limited (ASX: MEO) advises that Mr John Newton has resigned as a director of the Company.

Subsequent to Mr Newton's appointment to the MEO board of directors, Xtract Energy Plc, where he serves as Executive Chairman, acquired Cambrian Oil & Gas Plc, which is the largest MEO shareholder. In keeping with high standards of corporate governance, Mr Newton and the Company believed that this situation may be perceived by the market to compromise the independence of Mr Newton as a director.

The Company wishes Mr Newton well and looks forward to his and Xtract Energy's continued support.

**C.R. Hart**  
Managing Director  
28 September 2007