

MEO Australia Limited

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ASX & Media Release

Appointment of Managing Director

Key Point:

Appointment of Peter Stickland to the MEO Board as Managing Director

MELBOURNE, AUSTRALIA (28th January 2015)

MEO Australia Limited (ASX: **MEO**) is pleased to advise that Chief Executive Officer Mr. Peter Stickland, will be appointed to the Board and will assume the role of Managing Director and Chief Executive Officer effective 30th January 2015.

Mr. Greg Short

Non-Executive Chairman