

## **MEO Australia Limited**

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5<sup>th</sup> November 2014

By email: dean.litis@asx.com.au

Dean Litis Senior Advisor ASX Limited Level 4 North Tower, Rialto 525 Collins Street Melbourne, VIC, 3000

Dear Dean

## **MEO Australia Limited Announcement**

## Amended Request for trading halt – which replaces earlier trading halt request

MEO Australia Limited (ASX: MEO) requests a trading halt of its shares effective immediately pending the release of an announcement to the market in relation to a significant corporate transaction.

For the purposes of ASX Listing Rule 17.1, MEO provides the following information:

- (a) the trading halt is necessary as otherwise trading in MEO shares may take place in an uninformed market;
- (b) MEO requests that the trading halt remain in place until it is in a position to make an announcement to the market in relation to a significant corporate transaction. MEO anticipates that an announcement will be made prior to the commencement of normal trading on 6<sup>th</sup> November 2014 and the trading halt will cease at that time; and
- (c) MEO is not aware of any reason why the trading halt should not be granted.

Yours sincerely

Colin Naylor Company Secretary