

MERAH RESOURCES LTD ACN 146 035 127
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30 October 2014

ASX Companies Announcements Office

Merah Resources Limited (ASX Code: MEH)
Change of Registered Office and Principal Place of Business

Please be advised that from 1 November 2014, the Merah Registered Office will move to:

96 Stephens Road
South Brisbane, QLD 4101
Australia

The Company mailing address is:

PO Box 3384
South Brisbane BC, QLD 4101
Australia

The telephone and facsimile number are:

Tel: + 61 (7) 3844 0372
Fax: +61 (7) 3844 0154

Yours sincerely

A handwritten signature in black ink, appearing to read 'Suzie', written over a horizontal line.

Suzie Foreman
Company Secretary