

19 May 2008

MERIDIAN PETROLEUM PLC
("Meridian" or the "Company")

Annual Reports and Accounts

The Directors are pleased to announce that the Annual Report and Accounts for the year ended 31 December 2007 have been posted to shareholders. The report and accounts are also available on the company's web site.

www.meridianpetroleum.com.

The AGM will be held on Thursday 12th June 2008 at 11am at Grant Thornton's office, 30 Finsbury Square, London.

- Ends -

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