

# MERIDIUS RESOURCES LIMITED

#789 – 999 W. Hastings Street, Vancouver, BC V6C 2W2  
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## Change of venue for AGM March 15, 2019

Meridius Resources Limited. (“Meridius” or the “Company”) has changed the venue for its Annual General Meeting (“AGM”) being held on Friday, March 15, 2019 from the Company’s office at Suite 789 – 999 West Hastings Street, Vancouver, British Columbia to 15<sup>th</sup> Floor, 1055 West Georgia Street, Vancouver, British Columbia. The time for the AGM remains unchanged at 10:30 a.m. Pacific time.

A representative from Meridius will meet registered participants at a registration desk on the 15<sup>th</sup> Floor, 1500 West Georgia Street, Vancouver, British Columbia.

**About Meridius Resources** – Meridius is a mineral exploration company that is engaged in the business of the acquisition, exploration and development of mineral resource properties. Meridius’ common shares trade under the symbol “MRI” on the TSX-V.

**Contact Information** - For more information, please contact:

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