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MERIDIAN ENERGY CORPORATION ("MDE")

- Delist-Offer to Purchase

TSX Venture Tier 2 Company

Effective at the close of business Tuesday, April 5, 2005, the common shares of Meridian Energy Corporation (the 'Company') will be delisted from TSX Venture Exchange. The delisting of the Company's shares results from an Offer to Purchase dated February 7, 2005 (the 'Offer'), pursuant to which True Energy Inc. ('True') has purchased over 95% of the Company's issued and outstanding shares. Each common share of the Company was exchanged for 0.91 common shares of True or \$3.85 in cash, or some combination thereof, subject to a maximum of \$30 million in aggregate cash available under the Offer. The remainder of the shares not tendered in the Offer are to be purchased through the compulsory acquisition provisions under the Business Corporations Act (Alberta).

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