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Market Release (via electronic lodgement)

9 December 2011



DISTRBUTION OF \$135 MILLION COMPLETED

Exco Resources Ltd is pleased to advise that it has today completed the payment of its capital return and special dividend to owners of ordinary shares on the register at the close of business on 2 December 2011 ("the Record Date").

In accordance with the wishes as indicated by individual shareholders, either a direct credit payment has been processed, or a cheque has been mailed, in respect of the payment.

The payment comprises;

- A capital return of 10 cents per share; and,
- A special dividend of 28 cents per share.

The special dividend is fully franked.

On behalf of the Board of Exco Resources Ltd

Barry Sullivan Chairman Eamon Byrne Company Secretary