

ASX/MEDIA RELEASE

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MEDICAL AUSTRALIA STRENGTHENS BOARD AND SENIOR LEADERSHIP TEAM TO DRIVE GROWTH

- Tom Hartigan appointed Chairman
- Mark Donnison appointed to newly created CEO position
- Greg Lewis appointed CFO
- · Company now well positioned to capitalise on recent investments

Sydney, Australia: Medical products manufacturer and distributor **Medical Australia Limited** (**ASX: MLA**) today announced that it has significantly strengthened its Board and senior management team to take the company to the next stage in its growth.

Tom Hartigan joins the company as Non-Executive Chairman, replacing Tom Mann who is stepping down. Mr. Hartigan, is an experienced corporate advisor and business building specialist that has over 25 years' experience advising a number of ASX-listed companies in the finance and medical sectors.

Mr. Hartigan's professional career spans 50 years and he has been instrumental in working with companies similar to MLA to assist them with corporate finance, merger and acquisition, and business growth needs.

Mark Donnison has been appointed to the newly created role of Chief Executive Officer. Mr. Donnison has over 20 years' experience in the UK and Australian pharmaceutical industries, and has a strong understanding of sales and marketing, business development and business administration. He is currently the head of sales and marketing for MLA and has previously held senior roles with Alphapharm, a division of NASDAQ listed Mylan Inc., AstraZeneca, and LAGAP Pharmaceuticals. Mr. Gary Lewis will assume a non-executive director role to make way for Mr's Donnison's appointment as CEO.

The MLA senior management team is further enhanced with the appointment of Greg Lewis as Chief Financial Officer. Mr. Lewis is a highly experienced finance and business growth specialist with 27 years' experience. Most recently he was the Chief Financial Officer of ASX-listed ITL Limited, and had held finance roles with Tyco, UNISYS and Industrial Equity Group.

Tom Hartigan commented, "I am delighted to be joining Medical Australia at such an exciting time in its future development. As Chairman I will be actively involved in working with my fellow Board members to closely assess management growth strategies and ensure they deliver the best outcomes for shareholders in a timely manner."

Mark Donnison added, "MLA now has in place a strong foundation from which to grow, and both Greg (Lewis) and I are now working together to capitalise on a number of organic growth

opportunities and potential acquisitions that complement MLA's existing portfolio of strong brands and products.

"In the last two years MLA has been transformed into a business with a world class supply chain, an expanded international presence and customer base, and a growing product portfolio. The strengthened senior management team is very focused on building on this success, and very quickly growing our revenue and delivering acceptable returns for shareholders."

MLA will update investors in the coming months on its progress.

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Medical Australia Limited (ASX : MLA) is a medical company engaged in the manufacture, distribution and sale of a broad range of medical devices used by healthcare facilities and critical care services in global markets. The Company is a leader in Intravenous (IV) Medication Delivery Systems, Surgical Irrigation, Suction and Oxygen Therapy, Safety Sharps Collection and Reuse Prevention and specialised Diagnostic and Laboratory Equipment. Our products are used in three broad areas of healthcare, Human Health; Biological Collection, Processing and Laboratory; and Animal Health.