



ASX/MEDIA RELEASE

Dated: MLA 1 July 2011

CHANGES IN BOARD COMPOSITION

On 30 June 2011, Gary Lewis, a Director and former Managing Director resigned as a Director of the Company to pursue his interests in the resource sector. The Board noted his resignation with regret.

Gary first joined the Board on 24th January 2006 and was appointed Managing Director on 1st March 2007. He set about rationalising the affairs of the Company with vigour and his efforts have resulted in building an ever-strengthening and diversified business for the Company.

On the same date the Board appointed the Chief Executive Officer, Mark Donnison, as a Director and Managing Director of the Company.

Mark commenced with the Company as General Manager (Sales and Marketing) on 12 October 2009. He has had over twenty five years experience in sales, marketing and management in the health care industry with leading health care companies.

The Board is pleased to welcome Mark to his new role at a time when the Company is entering a new phase of expansion of its markets and product range.

Gary Lewis commented: "MLA is in excellent shape and its turnaround is now well underway. This is a planned, orderly transition. Mark Donnison has been instrumental in driving this turnaround and his appointment to the Board and to the role of Managing Director reflects the Board's endorsement of his success in leading MLA so far. I wish MLA every success for the future and will continue to remain a major committed shareholder".



Yours sincerely,

Ian Mitchell
Director/Company Secretary
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