



TOWARD A SAFER WAY.

7 April 2008

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam

APPOINTMENT OF DR MAL EUTICK AS A DIRECTOR

In accordance with Listing Rule 3.16, I advise that Dr Mal Eutick OAM has been appointed as a Director of the BMDi TUTA Limited ('BMDi TUTA').

Dr Eutick brings more than 25 years' medical and pharmaceutical experience to BMDi TUTA. He is non-executive Chairman of Progen Pharmaceuticals Limited and has served as an independent non-executive director of that company since 1999. He is President and CEO of Phebra Pty Limited (formerly Pharmalab), which he co-founded in 1993, and is the former CEO of TUTA Healthcare, which has been acquired by BMDi TUTA. Dr Eutick was awarded the Medal of the Order of Australia in 1995 for services to the biotechnology industry and is a leading figure in the industry.

For eight years, he was vice president of the Australian Museum with responsibility for its financial affairs and the growth of its scientific consulting business.

Keith Cadell, BMDi TUTA Chairman, said, "We are delighted that Mal has accepted our invitation to join the board. His extensive experience will be invaluable to BMDi TUTA as we consolidate our business and take advantage of strategic growth opportunities in the fragmented medical devices sector."

Mal Eutick said, "I look forward to contributing to the Board. This is an exciting time for developing companies such as BMDi TUTA as health and aged care industries are expanding with a growing and aging population. The Company has excellent prospects to capitalise on increased demand for high quality medical products from international markets."

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice.

For further information, contact Gary Lewis, BMDi TUTA Managing Director on (02) 9427 0300 or Ashley Rambukwella, Financial & Corporate Relations on (02) 8264 1004

Yours sincerely

A handwritten signature in black ink, appearing to read 'Peter J. Nightingale'.

Peter J. Nightingale
Company Secretary

pjn4326

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BMDi TUTA Limited
ABN	30 096 048 912

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Malvin L. Eutick
Date of appointment	7 April 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Eight Pagodas Pty Ltd ATF Eight Pagodas Superannuation Fund, in which Mal Eutick has a beneficial interest.	2,500,000 fully paid ordinary shares
Three Pagodas Pty Ltd ATF Three Pagodas Trust, in which Mal Eutick has a beneficial interest.	10,488,889 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.