

ASX/MEDIA RELEASE

ASX: MLA 27 August 2014

RETIREMENT OF CHAIRMAN

The Directors of Medical Australia Limited announce that the Chairman of the Company, Gary Lewis, has advised that it is his intention to stand down as Chairman and not seek re-election as a Director of the Company at the Annual General Meeting to be held in November 2014 in order to pursue other business interests.

Yours sincerely,

Ian Mitchell Company Secretary/Director Medical Australia Limited

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