



TOWARD A SAFER WAY.

26 June 2008

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

(1 page by email)

Dear Madam

KEITH CADELL

It is with great regret that I advise that Keith Cadell, Chairman of BMDI TUTA, passed away today after a long illness.

Keith had one of the sharpest business minds and a history of achievement in the Australian medical and healthcare industries. As CEO of Health Care of Australia and consultant to a number of private hospital groups in Australia, Keith played a leading hand in the restructure of the industry and launching the careers of a number of industry leaders.

With his irreverent humour and warm disposition Keith was one of those rare individuals who could immediately put anyone at ease. He was one of life's true gentlemen.

The Directors and staff express their sincere condolences to Keith Cadell's family and friends.

Yours sincerely

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

Peter J. Nightingale
Company Secretary

pjn4431