



13 October 2017

## **ASX Announcement**

### **2017 ANNUAL GENERAL MEETING – ADVICE OF ASIC RELIEF**

Medical Australia Limited (**MLA**), as an ASX listed company, is required to hold an Annual General Meeting for the financial year ended 30 June 2017 by 30 November 2017.

In view of the timetable for implementation of the proposed Share Purchase Scheme, (see announcement dated 10 August 2017), an application was lodged with ASIC for an extension of that date to 30 January 2018 because, provided Shareholders agree, the Share Purchase Scheme is likely to be implemented by 29 November 2017.

If the Scheme is implemented then, on the Scheme Implementation Date, the number of Shareholders in MLA will be reduced to one (the Bidder Nominee ICU Medical BV – a wholly owned subsidiary of ICU Medical Inc.) and MLA would then be able to take advantage of Section 250N(4) of the Corporations Act because it would then have only one Shareholder and not be required to hold an Annual General Meeting for the financial year ended 30 June 2017.

ASIC has extended the period within which MLA must hold its 2017 Annual General Meeting from 30 November 2017 to 30 January 2018 accordingly and MLA will announce the date upon which the 2017 Annual General Meeting of the Company will be held, if necessary, in due course.

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