

## **ASX/MEDIA RELEASE**

ASX: MLA 14 February 2014

## CLARIFICATION OF BOARD AND MANAGEMENT CHANGES ANNOUNCEMENT DATED 13 FEBRUARY 2014

In the above announcement (paragraph 5) the Company stated that Bruce Hancox (non-executive director appointee) is a director of Windfall (NZ) Trust. That statement was in error and the Company withdraws it.

Yours sincerely,

Ian Mitchell Company Secretary/Director Medical Australia Limited

