

26 September 2022

RESIGNATION OF DIRECTOR

Medical Developments International Limited (ASX:MVP) announced today that Mr. Max Johnston had given notice of his retirement as a Director, with effect from 5.00pm 27 October 2022. Mr. Johnston was appointed to the Board of MVP on 5 November 2012.

MVP's Chairman, Mr. Gordon Naylor, stated:

"After almost 10 years on the Board of MVP, Mr. Max Johnston has chosen to retire. We wish Max well for the future and thank him for his substantial contribution to MVP as a Director and as a member of the Audit & Risk and Human Resources Committees.

I would especially like to thank Max for his invaluable support through my transition into the Chair role, and Brent MacGregor's into the CEO role. Max's agreement to step into the interim CEO role was critical for the company and Brent and I will miss the wisdom of his counsel."

Tara Eaton
Company Secretary

Authorised for release by the Chief Executive Officer and Board of Directors.

Brent MacGregor
Chief Executive Officer
Medical Developments International Ltd
03 9547 1888

Gordon Naylor
Company Chair
Medical Developments International Ltd
03 9547 1888

About Medical Developments International Ltd

MVP is an Australian company delivering emergency medical solutions dedicated to improving patient outcomes. MVP is a leader in emergency pain relief and respiratory products. The Company manufactures Pentrox®, a fast acting trauma & emergency pain relief product. It is used in Australian Hospitals including Emergency Departments, Australian Ambulance Services, the Australian Defence Force, Sports Medicine and for analgesia during short surgical procedures such as Dental and Cosmetic surgery as well as in other medical applications. MVP is expanding internationally and manufactures a range of world-leading Asthma respiratory devices.