

ASX Announcement 30 October 2014

Correction – Annual Report 2014

COMPUMEDICS LIMITED (CMP) wishes to advise there was a printing error in the Directors Report, on page 6 of the Company's Annual Report – Financial Statements for the year ended 30 June 2014.

On this page the report indicated the number of directors meetings and committee meetings held and attended during the ear. With regard to the audit committee meetings Mr. Alan Anderson, who chairs the audit committee, is shown as not attending the two audit committee meetings held during the financial year ended 30th June 2014. This is not correct, as Mr. Anderson was present at both meetings held.

We apologise for any confusion this may have caused.

About Compumedics Limited

Compumedics Limited (ASX: CMP) is a medical device company involved in the development, manufacture and commercialisation of diagnostics technology for the sleep, brain and ultrasonic blood-flow monitoring applications. The Company owns US based Neuroscan and Germany basedDWL Elektronishe GmbH. In conjunction with these two subsidiaries, Compumedics has a broad international reach, including Americas; Australia and Asia Pacific; and Europe and the Middle East.

Executive Chairman, Dr David Burton, founded Compumedics in 1987. In the same year the Company successfully designed and installed the first Australian, fully computerised Sleep Clinic at Epworth Hospital in Melbourne. Following this early success, Compumedics focused on the development of products that sold into the growing international sleep clinic and home monitoring markets. Compumedics listed on the Australian Securities Exchange in 2000. Over the years, Compumedics has received numerous awards and accolades including Australia's exporter of the year and has been recognised as a Top 100 Innovatorby the both German and Australian Governments.

For further information please contact:

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