

17 December 2014

ASX RELEASE

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Medical Developments International Limited (ASX: MVP) is pleased to announce the appointment of Mr. Philip Powell as a non-executive Director of the Company with immediate effect.

Philip, a Chartered Accountant, has an extensive finance background and commenced working in investment banking in 1996 at Hambros Corporate Finance following ten years industry experience in senior finance roles with ASX listed public company OAMPS Limited. Prior to these roles, Philip worked for ten years within the Assurance Division at Arthur Andersen & Co.

From January 2006 to July 2013 Philip was an Executive Director at Corporate Finance Advisory firm Kidder Williams.

Philip is also a Director of PolyNovo Limited (ASX:PNV).

Philip's broad experience, spanning multiple companies and industries, coupled with extensive finance experience, will add depth to the Board of Directors. Philip will also assume the role of Chairman of MVP's Audit and Risk Committee with immediate effect.

FOR FURTHER INFORMATION CONTACT:

David Williams
Chairman
Medical Developments International Ltd
0414 383 593

John Sharman Chief Executive Officer Medical Developments International Ltd 03 9547 1888