



10 February 2015

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

BOARD CHANGES

Safety Medical Products Limited ("**the Company**") wishes to advise that Mr Matthew Morgan and Mr Frank Pertile have been appointed as Directors of the Company replacing Mr Peter Christie and Mr Simon Jenkins. The Board would like to thank Mr Christie and Mr Jenkins for their past contributions to the Company.

Mr Matthew Morgan is an experienced advisor and Non-Executive director. He is currently the Principal of Millers Point Company, an advisory firm that works with management and shareholders of emerging companies advising on strategy, commercialisation and corporate transactions. Prior to founding Millers Point Company Mr Morgan was a venture capitalist at QIC, a large institutional investor. He has spent the balance of his career working as an executive in the portfolio companies of various private equity investors including DB Capital, Todd Capital and Merlin Ventures (UK). Throughout his career he has served on seed and venture capital stage investment committees and advised on a wide range of corporate transactions including licensing, debt and equity raisings and mergers and acquisitions. Mr Morgan is a Non-Executive director of ASX listed companies Bluechiip Limited (ASX:BCT), Diversa Limited (ASX:DVA) and Leaf Resources Limited (ASX:LER).

Mr Frank Pertile is a director and owner of a privately held investment company that holds investments across property, listed and unlisted companies. Mr Pertile had followed the development and evolution of 3D printing and holographic projection for some time and held the view that the medical application of these technologies was and remains the highest order of use for these technologies. 3D Medical is the company manifestation of this view. Mr Pertile previously held positions with ASX-listed wealth management companies in both client-facing and head office operational roles. Mr Pertile has undertaken studies in Applied Finance and is a Fellow of the Financial Services Institute of Australasia.

Deborah Ho
Company Secretary



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