

MEDIVAC LIMITED

ABN 64 055 747 941

ASX RELEASE

3 February 2016

APPOINTMENT OF MANAGING DIRECTOR, COMPANY SECRETARY AND CHANGE OF REGISTERED OFFICE

The Directors of Medivac Limited are pleased to advise that Mr Rodger Johnston, a Non-Executive Director of the Company, has today been appointed as the Company's Managing Director.

The Directors further advise, that in accordance with Listing Rule 3.16.1, Mr Michael Higginson has today been appointed as Company Secretary.

In accordance with ASX Listing Rule 3.14, the Company's Registered Office has today been changed to:

C/-DFK Collins Pty Ltd
477 Bridge Street
Richmond, Victoria 3121

Phone/Fax: +61 7 3901 0751

Michael Higginson
Company Secretary