

ASX Announcement

MEDIVAC LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)
A.C.N. 055 747 941
("the Company")

ASX CODE: MDV

In accordance with Section 442A(b) of the *Corporations Act 2001* ("the Act") the following were removed as Directors of the Company on 15 July 2016:

1. Craig Stephen Hitchings
2. Rodger Stuart Johnston
3. Phillip John Pryor

In addition, in accordance with Section 442A(a) if the Act the following were appointed as Directors of the Company on 15 July 2016:

1. Luke Anthony Connor
2. Dean George Scook
3. Carol Norma Hardie

For further information, please contact:

Hall Chadwick Chartered Accountants
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Dated this 23rd day of July 2016



CAMERON SHAW
DEED ADMINISTRATOR