



21 November 2008

The Manager
Company Announcements Platform
ASX Limited

Dear Sir/Madam

Appointment of Auditor

Sun Biomedical Limited (*Company*) advises that in accordance with Resolution 6 passed by shareholders as a special resolution at the Company's annual general meeting on 17 November 2008, Armstrong Partners (Aust.) Pty Ltd has been appointed as auditor of the Company.

For further information see www.sunbiomed.com or contact:

Jim Hallam
Director
Mobile: 0414 965 442

About Sun Biomedical Limited

Sun Biomedical Limited is a public company listed on the Australian Securities Exchange (ASX) under the symbol "SBN". SBN's main business is its wholly owned subsidiary, Sun Biomedical Laboratories Inc. (SBL) which produces both urine and saliva based drugs of abuse testing devices at its main facility in Blackwood, New Jersey. SBL has established an industry benchmark with the most sensitive saliva drugs of abuse testing device available on the market today. SBL also has a portfolio of research into the use of saliva as a diagnostic medium for other disease states that provide the foundation for continued research and development and a broader portfolio of point of care testing devices.

For more information about Sun Biomedical Laboratories and its products, contact us at +1-888-440-8388 or visit www.sunbiomed.com.

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