

## Medic Vision Limited ("Medic Vision" or the "Company")

## Directorate Change / Change of Registered Office

Melbourne, 20 May 2009

Medic Vision (ASX/AIM: MVH) is pleased to announce the appointment of Vincenzo ("Vince") Leone as Executive Director and Ponnambalam ("Siva") Sivasubramaniam as Non-Executive Director of the Company with immediate effect.

Ross Horley, Managing Director, Medic Vision, commented: "I am delighted to welcome Vince and Siva to the board of Medic Vision. Their extensive experience as board members of other companies coupled with their solid commercial, international, sales and marketing experience will compliment the skills and experience of existing board members to support the Company's next growth phase."

The following information is provided pursuant to paragraph (g) Schedule Two of the AIM rules:

Vincenzo Leone (aged 44):

Current Directorships/Partnerships: Past Directorships/Partnerships over the last 5

years:

Hostech Limited (formerly Mobi Limited) MobiData Group Pty Ltd (subsidiary of Mobi

(ASX:HTC) Limited)

IMAC Holdings Pty Ltd Systems Activations Pty Ltd (subsidiary of

Mekong Mining Limited Hostech Limited)

Pesco Investments Pty Ltd Mobi Leasing Pty Ltd (subsidiary of Hostech

Red Paragon Pty Ltd Limited)

ATF Primo Campo Super Fund

Vincenzo Leone holds 852,000 ordinary shares of no par value in the Company.

Ponnambalam Sivasubramaniam (aged 60):

Current Directorships/Partnerships: Past Directorships/Partnerships over the last 5

years:

3D Communications Pty Ltd None

There is no further information that is required to be disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules in relation to Mr Leone or Mr Sivasubramaniam.

Medic Vision also announces that, with effect from today, the registered office of the Company has changed to:

Medic Vision Limited, c/o Mertons, Level 6, 350 Collins Street, Melbourne Victoria 3000

For further information contact:

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Medic Vision

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St Helen's Capital Plc

## Background on Medic Vision Limited

Medic Vision is a technology based company specialising in the application of technology for surgical and medical skills training. Medic Vision provides consulting services in the development of skills training centres as well as developing and deploying computer-based surgical and medical high fidelity simulators.

See www.medicvision.com.au for more details