

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

Directorate Change Change of Registered Office

Melbourne, 14 September 2009

Medic Vision (ASX/AIM: MVH) is pleased to announce the appointment of Indrajit ("Jitto") Arulampalam as Executive Chairman of the Company with immediate effect.

Vince Leone, Chief Executive Officer, Medic Vision, commented: "I am delighted to welcome Jitto to the board of Medic Vision. Jitto's extensive experience as a board member of a number of other successful companies, coupled with his solid commercial experience will compliment the skills and experience of existing board members to support the Company's next phase of growth."

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

Indrajit Arulampalam (aged 41):

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

ATOS Wellness Limited Wildate Pty Limited

Pakaya Group Pty Limited Silverfox Partners Pty Limited

Mekong Mining Limited Newsnet Limited

Minerva Partners Pty Limited Pisces Group Limited

Corporate Rescue Australia Pty Limited

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 Arulampalam.

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

Medic Vision Limited, 45 Stubbs Street, Kensington Victoria 3031

For further information contact:

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Chief Executive Officer & President

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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