



ASX Company Announcement
Changes to Director Appointments

1 October 2009

Sun Biomedical Limited (ASX Code: SBN) wishes to advise that Mr. Peter Herd has joined the Board as a Non-Executive Director. Mr. Peter Herd will replace Mr. Jim Hallam as a Non-Executive Director who has resigned as a Non-Executive Director.

Mr. Herd, since 2006, has been the Managing Director and previously a Non-Executive Director of Montec International Limited. Mr. Herd's previous career positions include General Manager of Dairy Farmers Milk and Beverages Division, responsible for manufacturing, distribution and marketing operations across four Australian states. Prior to joining Dairy Farmers, Peter held various general management and marketing positions with the Coca-Cola Company, including Regional Director of Australasia for Coca-Cola South Pacific, Division President of Coca-Cola Far East, located in the Philippines and Country Manager positions in Hong Kong, Taiwan and Indonesia

Mr. Herd broadens the skill base of the Board during a period where the company is seeking new investment opportunities and the Board welcomes his appointment.

The Company thanks Mr. Hallam for his contribution and service and extends its best wishes for success in his future endeavors.

For further information in relation to this announcement or any aspects of SBN's operations please contact:

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