



ASX Company Announcement

Appointment of Director

29 January 2010

Sun Biomedical Limited (ASX Code: SBN) wishes to advise that Mr. Gary Stewart has joined the Board as a Non-Executive Director.

Mr Stewart graduated with a Bachelor of Laws (LLB) in 1986 from the University of Technology, Sydney.

Mr Stewart is currently company secretary of ASX listed company Mint Wireless Limited and has been a Director of Public Listed Companies in Australia and the United States of America. Mr Stewart has a long involvement in the Hospitality Industry in Australia and strong corporate links in the United States.

Mr Stewart has a practice in Corporate Law and advises and works for a number of Public Listed Companies in Australia. In addition he performs the work of Company Secretary for both Public Listed and Privates companies.

Yours faithfully

Terry Cuthbertson
Chairman