



**ASX Company Announcement
Secretary Appointment**

1 February 2013

Sun Biomedical Limited (ASX Code: SBN) is pleased to advise that, effective as of today, Mr Peter Webse of Platinum Corporate Secretariat Pty Ltd (who is also a current non-executive director of the Company) has been appointed as joint Secretary of the Company.

Mr Webse has over 22 years' experience providing company secretarial services to ASX listed companies. Peter acts as company secretary for a number of ASX listed resource and industrial companies, is a non-executive director of Blina Minerals NL (since January 2012) and also as non-executive director of Eco Quest Limited (since May 2012).

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Howard Digby', is centered below the 'Yours faithfully' text.

Howard Digby
Chairman

Sun Biomedical

Limited

ABN 18 001 285 230

Investor Communications

Computershare T: +61 1300 850 505 | F: +61 3 9473 2500 |

ASX:SBN