

ITL ANNOUNCES APPOINTMENT/RETIREMENT OF DIRECTORS

Mr William Mobbs, Executive Chairman of ITL Limited, today announced the appointment of Mr Mark Peatey as an Independent Non-Executive Director of the Company to commence 1 October 2014.

Mark Peatey has gained extensive experience in Corporate Advisory Services which has enabled him to develop and create practical strategies to achieve maximum results for businesses and shareholders. Mark initially gained a number of years of experience with IBM in the United Kingdom and then, following a long standing career with Ernst & Young in the Entrepreneurial & Corporate Advisory Services Division, became a founding partner of Maxim Chartered Accountants. He also has extensive experience in areas of Corporate Governance having established several advisory boards and corporate governance structures, and has assisted in a number of merger and acquisition activities. He is currently involved with a number of large privately held businesses encompassing engineering, property development and real estate industries.

Mr Mobbs said, "I am delighted that Mark is joining our Board. He brings with him significant experience in building shareholder value, as well corporate governance guidance and advisory expertise, and I am very much looking forward to working with him".

Mr Mobbs also announced that Mr Sanjay Sehgal, who has recently relocated to the USA, has decided that he will not stand for re-election at the upcoming Annual General Meeting and accordingly will retire as a director of ITL Limited effective 31 October 2014.

Sanjay served the Board of Directors for over 4 years having been appointed in August 2010 and also served as Chairman of the Audit and Risk Management Committee.

The Board would like to thank Sanjay for his valuable contribution to ITL since his appointment in 2010, and wish him all the best for his future endeavours.

Yours faithfully

ITL Limited



Trevor Doolan

Company Secretary

ITL (ASX: ITD, www.itl-limited.com) is a diversified healthcare company, specialising in innovative medical devices, procedure packs and medical equipment for global healthcare markets. ITL manufactures in Australia and Malaysia, and has sales offices in Australia, North America and Asia.

ITL Limited ABN 16 088 212 088

Unit 1, 63 Wells Road

Chelsea Heights, Victoria, 3196

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ITL's patented medical devices have a presence in over 35 countries and protect healthcare workers in millions of procedures annually. ITL supplies its range of customised medical procedure packs to over 200 hospitals across Australia.

Australian Securities Exchange

Code: ITD

Ordinary Shares

85,422,721

Board of Directors

Bill Mobbs	Executive Chairman
Sanjay Sehgal	Non-executive Director
Andrew Turnbull	Non-executive Director

Trevor Doolan	Company Secretary
David Holden	Chief Financial Officer

ITL Contact

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