



**ASX Company Announcement
Resignation of Joint Secretary**

7 February 2013

Sun Biomedical Limited (ASX Code: SBN) wishes to advise that Mr Alfonso Grillo has today resigned as joint Secretary of the Company.

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

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Howard Digby', is placed over a light blue rectangular background.

Howard Digby
Chairman