



ASX Company Announcement

Shareholder Briefing

22 May 2009

As announced on 18 May 2009, the Directors of Sun Biomedical Limited (ASX Code: SBN) will be hosting an informal shareholder briefing on Monday, 25 May 2009 between 11.30am and 12.30pm (AEST).

The purpose of this briefing is to give shareholders the opportunity to put forward any questions regarding recent events and the future of the Company. The Board expects that there will be a large number of questions. Therefore, in the interests of ensuring that all shareholders are given the opportunity to participate, each person will be given a maximum time of two minutes to put forward their question. The Board will issue a detailed list of responses to all questions raised after the meeting, where practical.

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

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