



ASX Release

10th June, 2009.

Board Retirement

Eastland Medical Systems Ltd (ASX:EMS) wishes to announce as foreshadowed the retirement of Mr Douglas Sims from the Board.

His resignation has been accepted with regret.

Mr Sims has worked tirelessly for the benefit of shareholders and the Company and was instrumental in securing the **ArTiMist™** anti-malaria Project. His services to the company are greatly appreciated.

Further information:

Peter Jooste QC

Chairman

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Highlights

- Phase 1 Single dose clinical trials for **ArTiMist™** were completed in Malaysian in November 2007 with positive results indicating it is safe to use.
- Phase 1 multi-dose clinical trials for **ArTiMist™** were undertaken in South Africa in February 2008 with positive results indicating the formulation was well tolerated and showed no adverse effects in any of the trial subjects.
- Eastland® is now moving to Clinical Field Trials and Regulatory Approval.