

12 July 2004



Eastland Medical
Systems LTD

The Manager
Company Announcements Platform
Australian Stock Exchange Limited,
Level 4, 20 Bridge Street
SYDNEY, NSW 2000

By e-lodgement 1 page

Notice under Section 708A of the Corporations Act 2001.

On 6 July 2004 Eastland Medical Systems Ltd ("the Company") announced the issue of 50,000 fully paid ordinary shares as part consideration for the acquisition of the *Cleansleeve* Patents & Trade Marks. Details of this acquisition have been previously announced.

The Company gives notice under Section 708A of the Corporations Act 2001 ("the Act") to confirm that;

1. The Company issued the above shares without disclosure to investors under Part 6D.2 of the Act.
2. As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act (as applicable to the Company), and
 - (b) its continuous disclosure obligations under the Listing Rules and Section 674 of the Act.
3. As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A (7) of the Act) which is required to be disclosed by the Company.

Yours faithfully,

Trevor Strahan.
Company Secretary
Eastland Medical Systems Ltd

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