



**Eastland Medical  
Systems Ltd**

12 July 2006

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

**By e-lodgement of 3 pages**

Dear Sir

**Retirement of E. J. Picton-Warlow.**

The Board of Eastland Medical Systems Ltd (Eastland<sup>®</sup>) wish to advise of the retirement of John Picton-Warlow as a Non-Executive Director of our Company. Mr. Picton-Warlow has been a Director of the Company since November 2002 and following his recent retirement from legal practice is relinquishing his Board roles.

Whilst John has been with the Company, he has provided strong legal advice to the Board. His notice is effective as of 11 July 2006. The Board extends their best wishes to John for his retirement.

The recent appointment of Mr Peter Jooste QC as a Non-Executive Director will ensure that the Board has access to qualified legal advice as and when required. Mr Jooste also has extensive experience and widespread knowledge in all areas of Corporate Law including Mergers, Floats and Capital Raising.

Appendix 3Z for Mr Picton-Warlow "Final Director's Interest Notice" is also attached.

Yours faithfully,

Trevor Strahan  
Company Secretary.

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	EASTLAND MEDICAL SYSTEMS LTD
<b>ABN</b>	35 090 987 250

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Elliott John Picton-Warlow
<b>Date of last notice</b>	6 January 2006.
<b>Date that director ceased to be director</b>	11 July 2006.

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

12 July 2006



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T. Strahan.  
Company Secretary

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