



Bone Medical

3 October 2005

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Change in Company Secretary

Jane Swindells has resigned as Company Secretary effective immediately.

Gabriel Chiappini has been appointed Company Secretary as her replacement.

We would like to take the opportunity to thank Jane for her support of the Company, and wish her well for the future.

Mr Paul Hopper
Chairman

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