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26 September 2005

Dear Shareholder,

Erratum to the Compumedics 2005 Annual Report

Please note the following corrections to errors in the attached Compumedics 2005 Annual Report.

- Page 35. In the second paragraph, the reference "on 27th October 2005." should be changed to "for the 2006 year."
- Page 70. In the paragraph below the table, the reference "on 27th October 2005" should be changed to "for the 2006 year"
- On the inside cover Corporate Directory and beneath the Board of Directors, delete the name John Dyson and replace with Bruce Rathie

Should you have any queries, please do not hesitate to contact our office on (03) 8420 7300.

Yours Sincerely,

David Lawson
Company Secretary
Compumedics Limited