



27 October 2006

Dear Shareholder,

RE: Annual General Meeting

The Board of Directors invites you to attend the Annual General Meeting of the Company at its offices at 25 Fenden Road, Salisbury Plain, South Australia at 10am (South Australian Time) on Friday 24 November 2006.

Enclosed you will find:

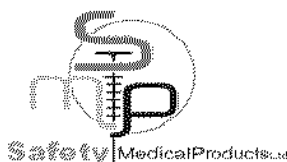
1. Safety Medical Products Annual report for the year ending June 2006;
2. Notice of Annual General Meeting;
3. Explanatory Notes;
4. Proxy form; and
5. Shareholder Question form.

If you are able to attend, would you please bring with you a copy of this letter to facilitate your admission into the Meeting.

If you are unable to attend, I encourage you to complete the enclosed proxy form and question form and return it to Registries by no later than, 10am on 22 November 2006. Any proxy forms received after that time will not be valid for the Scheduled Meeting.

Yours faithfully,
Safety Medical Products Ltd

Bruce Hocking
Secretary



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