



Thursday 28th June, 2007

General Manager
The Company Announcements Office
Australian Stock Exchange Limited
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

ASX RELEASE

Safety Medical Products Ltd (**Company**) advises that it has terminated the agreement pursuant to which Mr. Marcus Boland provides his services to the Company as an executive and chief financial officer, effective immediately.

By operation of the Company's constitution, Mr. Boland also vacates his office as a director of the Company with immediate effect.

Yours faithfully,

John Riemelmoser
Managing Director



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ASX Code: SFP

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