



Monday 28th September, 2009

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

DIRECTORS' REMUNERATION

Dear Sir/Madam,

Safety Medical Products Limited's ("SafetyMed"; ASX Code SFP) Board, following recommendations from the Remuneration Committee, have revised directors' and executives' remuneration in light of the recent structural changes, including the sale of the Bagot Press business and the new global opportunity (refer to SFP's 21 September 2009 announcement for further details).

The Remuneration Committee, as part of their standard practices has reviewed directors' and executives' remuneration due to the changes in the group structure and the resultant commitment expectations. The following changes are effective from the 1 July 2009:

- Mr John Darley's directors fees \$45,000 per annum (previously \$60,000); and
- Mr John Riemelmoser's remuneration package \$260,000 per annum (previously \$299,750).

The Directors signed revised agreements on 27th September 2009.

In accordance with corporate governance policies the Remuneration Committee will continue to review directors' and executives' remuneration and make recommendations to the Board on a regular basis having regard to the emerging opportunities and developments.

For further information please contact:

Mr. John Riemelmoser
Managing Director
Safety Medical Products Limited
Ph. 08 8285 5226

Mrs. Vicky Allinson
Company Secretary
Safety Medical Products Limited
Ph. 0416 253 893



Safety Medical Products Limited
25 Fenden Road, Salisbury Plain, South Australia
Australia, 5109
ACN 007 817 192
Phone: (08) 8285 5226 Fax: (08) 8285 3228
Email: info@safetymed.cm.au Website: www.safetymed.com.au
ASX Code: SFP
SafetyMed® is a registered trademark of Safety Medical Products Ltd

About Safety Medical Products Limited

SafetyMed is a company focused on developing and marketing a unique range of innovative Safety Products led by its flagship SecureTouch Retractable Syringe.

About the 'Pureste' feminine hygiene product range

SafetyMed, via its 50% owned subsidiary, Pureste Pty Ltd (**'Pureste'**) has developed the first and only range of sterilised tampons, pads and panty liners to be marketed and distributed across Australia through leading retail outlets and pharmacies.

Further information of the Pureste product range please visit:

www.pureste.com.au