

17 December 2018

ASX Announcement

Retirement of Allan McCallum as a Director

Medical Developments International Limited (“MVP”) announced today the retirement of long standing non-executive Director, Mr. Allan McCallum.

Mr. McCallum said “the decision to step down was not made easily, however after a lot of thought and consideration toward the increasingly demanding roles as Chairman of the Board for two other ASX listed companies, the time appeared right. More importantly it will provide the company with an opportunity to appoint a new director with a varied skillset and experience.”

Medical Developments Chairman, David Williams, said: “I would like to thank Mr McCallum for his work and support over the years. Mr. McCallum has been a Director since MVP listed in 2003 and has made an invaluable contribution.”

Mr. Williams’ said: “We will use the retirements of Mr. McCallum and Dr. Harry Oser as a catalyst to diversify the Board with new members who have skills in drug manufacturing and international marketing. MVP is in an exciting place rolling out the “Green Whistle” in Western Europe and elsewhere. We also have some exciting initiatives with the CSIRO and new drug manufacturing technologies. We are looking for people to assist with this next stage of our growth.”

More information:

David Williams

Chairman

0414 383 593

Mr. Allan McCallum

Mr. McCallum has over 20 years’ public companies experience including an ASX 50 company and has served on numerous committees including: Audit, Remuneration & Nomination, and as an Independent Director on Related Parties (Governance) Committees. Mr McCallum is a member of the Remuneration and Nominations Committee. He is also Chairman of Tassal Group Ltd and Cann Group Limited.



About Medical Developments International Ltd

MDI is an Australian company delivering emergency medical solutions dedicated to improving patient outcomes. MDI is a leader in emergency pain relief and respiratory products. The Company manufactures Pentrox[®], a fast-acting trauma & pain relief product. It is used in Australian Hospitals including Emergency Departments, Australian Ambulance Services, the Australian Defense Forces, sports medicine and for analgesia during short surgical procedures such as Dental and Cosmetic surgery as well as in other medical applications. MDI is expanding internationally and manufactures a range of world-leading Asthma respiratory devices.