

Occupational & Medical Innovations Limited

A.B.N. 11 091 192 871



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23 November 2004

Announcements Officer
Australian Stock Exchange Limited
BRISBANE

Dear Sir,

OMI Announcement

Following the announcement by the Company Secretary of Occupational & Medical Innovations Limited ("OMI"), Mr. Lawrie Litzow, to the ASX dated 22 November 2004 announcing resignation of Dr J Taske, Mr M Hayne, Mr K Taske and Mr L Litzow, the Company announces the appointment today of Mr Ian Fraser, Mr Don Mackenzie and Mr Mark Jones as Directors of OMI. Mr Fraser has been appointed Executive Chairman of the Board and Mr Mackenzie has been appointed Company Secretary.

The new Board brings a strength in process manufacturing which was not present with the former Board and the new Board will be moving quickly to review current operations and strategy and will keep the market fully informed of any developments.

Yours faithfully,

IL Fraser
Executive Chairman

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