

Occupational & Medical Innovations Limited

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5 March 2007

The Announcements Officer
Australian Stock Exchange Limited
Sydney NSW

CONTINUOUS DISCLOSURE

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce the appointment of Mr Matthew Austin as Chief Executive Officer of OMI with effect from 10 April 2007.

Commencing in 1996, Mr Austin enjoyed a successful career in Australia with Stryker South Pacific, a US owned medical device company, rising through the sales channel to executive management.

Matthew was Stryker's General Manager WA prior to his most recent promotion to the position of Sales Manager Orthopaedics SA and WA, both positions focussed on strategic, leadership, profit and loss, and executive management responsibilities, involving large teams and significant sales budgets.

Mr Austin's experience in the medical device industry will bring a wealth of executive leadership and management experience to OMI, and will play a pivotal role in managing the Company in the commercialisation of its products.

Yours faithfully

OCCUPATIONAL & MEDICAL INNOVATIONS LIMITED

Signed David Shirley

David Shirley
Chairman