



3 March 2005

Company Announcement Office

Australian Stock Exchange

Sydney NSW 2000

Dear Sirs

Re Resignation of a Company Secretary

The Directors wish to advise that Mr. Geoffrey Rann has resigned his position as a Company Secretary to Medical Monitors Limited.

Mr. Richard Hyman remains as Company Secretary to Medical Monitors Limited.

A handwritten signature in dark ink, appearing to read 'AS', followed by a vertical line.

Dr Allan Shell
Managing Director