

17 November 2005

Company Announcements Office

Australian Stock Exchange

Sydney NSW 2000

Re Supplementary Notice for Annual General Meeting 30 November 2005

Medical Monitors Limited ("the Company") has had a request from Aequus Securities Pty. Limited (formerly Hudson Securities Pty. Limited) that it clarifies some of the information contained in the Supplementary Notice for Annual General Meeting.

In relation to Resolution 2 of the Supplementary Notice for Annual General Meeting, released to the ASX on 14 November 2005, it was noted that 32,500,000 shares had been placed in two tranches with clients of Hudson Securities, Tambour Holdings and other sophisticated private investors, who were *all parties unrelated* to the Company.

The Company hereby declares that a parcel of these shares was not distributed to clients of Aequus Securities, but was accepted by one advisor at Aequus Securities who qualifies as a sophisticated private investor and an unrelated party, and accepted the shares for his own relevant interest.



Dr Allan Shell

Director