



PREMIER BIONICS  
LIMITED

(ASX: PBI)

## **BOARD CHANGE**

25 November 2005

The Company wishes to advise that following the Annual General Meeting yesterday Mr. Jeremy Cooper resigned as a Director of the company to pursue other interests. Mr. Cooper was a founding director of Premier Bionics in December 2001. Commenting on his resignation Mr. Peter Marks, Chairman, said "Mr. Cooper has played an important role with the Company since its inception right through to the present, where we own a growing operating business and are dual-listed on AIM. I would like to thank him for his efforts and wish him well in his future endeavours."

On behalf of the Board

Phillip Hains  
Company Secretary