

DIRECTOR APPOINTMENT

Friday 1 December, 2006: Uscom Limited (ASX Code: UCM) today announced the appointment of Mr Bruce Rathie as an independent non-executive director of the company.

With a background in law, investment banking and business management, Mr Rathie, aged 51, is a highly skilled professional director, and offers valuable corporate skills for the next steps in Uscom's strategic development.

Mr Rathie is currently the National Executive Director of the Australian Institute of Management and holds degrees in law, commerce and business. He is a Fellow of both the Australian Institute of Company Directors and the Australian Institute of Management. He holds Diplomas from the AICD and from Chartered Secretaries Australia.

Commenting on the appointment today, the Chairman of Uscom, Mr Rob Phillips said, *"Uscom is at an important turning point, with opportunities for big changes during the coming year. Bruce Rathie is a perfect fit for our company, both as a professional company director and with extensive experience in international deal making. We are delighted to welcome Mr Rathie to the Uscom team at a critical time in the company's history."*

Mr Rathie said, *"I am delighted to be given the opportunity to join the Board of Uscom. The company is at an exciting point in its development having successfully launched its products into international markets. I look forward to assisting the company transition into a major player in the medical devices sector."*

About Bruce Rathie:

Mr Rathie holds degrees in law, commerce and business and has considerable experience as a lawyer having practiced as a solicitor and partner in a major Brisbane based legal firm and then as Senior in-house Counsel to Bell Resources Limited from 1980 to 1985 in aggregate. He studied for his MBA in Geneva and then went into investment banking in 1986 which subsequently took him to New York for over 2 years returning to Sydney in 1990. He spent the 90's in investment banking in Sydney, the last 5 years of which as a Director of Investment Banking at Salomon Brothers/ Salomon Smith Barney where he was responsible for the firm's activities/ roles in the industrial sector and the Federal Government's privatisation of Qantas, Commonwealth Bank (CBA3) and Telstra (T1).





Mr Rathie has been in business since 2000 and currently is, in addition to his part time role as National Executive Director of the Australian Institute of Management, a non-executive director of Compumedics Limited, Chairman of BioLayer Corporation Limited, a non-executive director of PolyNovo Biomaterials Pty. Ltd., DataTraceDNA Pty Ltd & Carbon Energy Pty Ltd being joint ventures between CSIRO and ASX listed companies and Chairman of UnitingCare Ageing NSW & ACT, one of the largest aged care service providers in NSW.

About Uscom

Uscom Limited is an Australia bio-devices company, listed on the Australian stock exchange since December 2003. Uscom has developed a device for the safe and accurate measurement of cardiac output, a non-invasive alternative to the current invasive methods. Uscom offers a completely safe, painless and quick method of accurately measuring how well the heart is pumping. With its real-time beat-to-beat information across 14 parameters of cardiac function and advanced serial measurement capabilities, clinicians can accurately quantify the impact of therapy. The device is ideally suited to the Emergency Care setting where it is critical to monitor changes in cardiac output as fluids are applied.

The Company has secured regulatory approval for sale of the Uscom Monitor in Australia, Europe and a number of Asian markets. Uscom also has a CE Mark certification for Europe and a license from the State Food & Drug Administration for China. The Company received the necessary regulatory clearance for the United States market in February 2005 with the receipt of a 510K Pre Market Notification from the US Food & Drug Administration (FDA).

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