



MEDIGARD LIMITED

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Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

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Dr. Peter Clark has advised the Board of Medigard Limited that he has accepted a role as Manager of Research Development at a higher education institution and intends to resign from his executive role at Medigard Ltd as of 29 April 2011. Dr. Clark will continue as a director of Medigard Ltd and will act as a consultant to Medigard when required.

The Board of Medigard Ltd thanks Dr. Clark for his contribution to Medigard, and wishes him all the best in his new endeavours.

Patricia Boero
Company Secretary

For further information contact
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