



MEDIGARD LIMITED

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Manager of Company Announcements
ASX Limited
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By e-lodgement

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NOTICE OF RESIGNATION OF CHIEF EXECUTIVE OFFICER AND COMPANY SECRETARY

At a Board meeting held today, Medigard CEO Mr Peter Emery has given notice of his resignation as Chief Executive Officer and Company Secretary. The resignation will be effective three months from today's date or otherwise as agreed with the Board. Mr Emery is leaving the Company for personal reasons.

Peter Emery
Chief Executive Officer

For further information contact:
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