

MEDIGARD

MEDIGARD LIMITED

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22 March 2011

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

By e-lodgement

No of pages: 1 inclusive

We refer to the company announcement dated 24 February 2011 and advise that Mr Peter Emery has ceased his role as Chief Executive Officer and Company Secretary. Mrs Patricia Boero has been appointed Company Secretary. Mrs Boero remains as Chief Financial Officer of the company.

Patricia Boero
Company Secretary

For further information contact
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