



16 August 2004

Australian Stock Exchange
Announcement Office

By: Electronic Lodgement

Dear Sir

Re: Financial Year 2004 Full Year Results

Ellex will be releasing its FY04 full year results on Friday 27 August. This will include Appendix 4E with attached financial information and an overview of the results, and the progress on our growth strategies.

Yours sincerely

Ellex Medical Lasers Limited

A handwritten signature in black ink, appearing to read 'Kevin McGuinness', written over a light grey rectangular background.

Kevin McGuinness
Company Secretary

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