

ELLEX MEDICAL LASERS LIMITED (ELX) ASX RELEASE

FOR IMMEDIATE RELEASE

19 April 2005

Resignation of Director

Ellex Medical Lasers Limited (Ellex) wishes to advise that Dr Keith Robert Johnson has resigned as a Director of Ellex. Mr Johnson advised that due to increasing commitments with Havilah Resources Limited and the newly listed Curnamona Energy Limited, both of which he is Chairman, he could no longer devote the necessary time to Ellex.

The Directors of Ellex would like to thank Mr Johnson for his contribution to the company over the past two and a half years and wish him success with his new opportunities.

ABOUT ELLEX

Ellex Medical Lasers Limited leads the world in the supply of innovative integrated laser systems for use by eye surgeons throughout the world under its brand "Laserex". Ellex has been manufacturing lasers for more than 15 years and our extensive range includes Nd:YAG Laser Photodisruptors and Green Laser Photocoagulators for retinal treatment. Ellex is currently pioneering the development of Selective Laser Trabeculoplasty (SLT) as a treatment for elevated IOP in patients with Glaucoma and is the only manufacturer of the SLT/YAG combination Laser.

For more information about the company log on to our web site at www.ellex.com.au

FOR FURTHER INFORMATION, please contact:

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