

PRESS RELEASE

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 24 September 2008

Release: Immediate

Topic: Notice of members' resolution at general meeting



Adelaide, Australia, 24 September 2008 – Ellex Medical Lasers Limited (ASX:ELX) wishes to advise that it has received an appropriately authorised Notice of Members' Resolution under section 249N of the Corporations Act 2001 (Cth) from Intertec Healthcare Partners, L.P. and Dr Matthias Maus giving notice that they propose to move the following motion at the Company's Annual General Meeting:

"That Mr Ruediger Naumann-Etienne is appointed as a Director of the Company."

As required under the Corporations Act, the Company will include this item in the Notice of Meeting for the AGM to be held on 25 November 2008.

The Board of Directors of Ellex will further consider the nomination at its next meeting and will provide ASX with further information as and when required.

ABOUT ELLEX

Ellex Medical Lasers Limited (ASX:ELX) designs, manufactures and markets a complete line of lasers and diagnostic ultrasound systems used by ophthalmologists to diagnose and treat eye diseases. With more than 14,000 systems delivered to the market, Ellex has evolved since 1985 from a manufacturing company of primarily OEM products, to direct marketing of its own branded products through subsidiaries in the United States, Japan and Australia, and a network of distribution partners in more than 100 countries. In December 2006 Ellex acquired Innovative Imaging, a leading provider of diagnostic ultrasound devices for ophthalmology, initiating the expansion of its product line beyond lasers. Ellex maintains a strong emphasis on intellectual property and research into new and better treatments to manage and treat the leading causes of blindness.

For additional information about Ellex and its products, please visit www.ellex.com.

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