## PRESS RELEASE

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 15 October 2008

Release: Immediate

Topic: Revised date of annual general meeting



Adelaide, Australia, 15 October 2008 – Ellex Medical Lasers Limited (ASX:ELX) wishes to advise that it has revised the date for the holding of the 2008 Annual General Meeting. The meeting will now be held as follows:

Date: Friday, 28 November 2008

Time: 2.00pm

Venue: Ellex Medical Lasers Limited

Level 1, 82 Gilbert Street Adelaide SA 5000

## **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.

For further information, please contact:

Victor Previn, Chairman
Ellex Medical Lasers Limited
82 Gilbert Street, Adelaide, SA, 5000
W +61 8 8104 5200 | M +61 414 551 994
vprevin@ellex.com

Tony Mitchell, CFO
Ellex Medical Lasers Limited
82 Gilbert Street, Adelaide, SA, 5000
W +61 8 8104 5200 | M +61 422 409 131
tmitchell@ellex.com

Kevin McGuinness, CEO
Ellex Medical Lasers Limited
82 Gilbert Street, Adelaide, SA, 5000
W +61 8 8104 5200 | M +61 409 673 610
kmcguinness@ellex.com