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.

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