

ASX Release

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 15 December 2010

Release: Immediate

Topic: Trading Policy



Ellex Medical Lasers Limited

Trading Policy

Directors and senior management may acquire shares in the Company, but are prohibited from dealing in Company shares or exercising options:

- For the period from 31 December until release of the half-year result to the Australian Stock Exchange ("ASX"), and from 30 June to the release of the Company's annual results to the ASX; or
- At any time whilst in possession of non-public price sensitive information.

Directors must obtain the approval of the Chairman of the Board and notify the Company Secretary before they sell or buy shares in the Company, and it is subject to Board veto. Directors must advise the ASX of any transactions conducted by them in shares in the Company.

The policy is reviewed periodically and disclosed in the Annual Report each year.

For further information on Ellex, please contact:

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