

ASX RELEASE

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 23 September 2011

Release: Immediate

Topic: **Resignation of non-executive Director**



Adelaide, Australia, 23 September 2011 – Ellex Medical Lasers Limited (ASX:ELX), a global leader in ophthalmic laser and ultrasound technology, today advises that Professor John Marshall has resigned as a non-executive director of the Board. Professor Marshall has been appointed Master of the Worshipful Company of Spectacle Makers (www.spectaclemakers.com) in the UK, a prestigious Livery Company in the City of London, and he will no longer be able to apply the time necessary to the Ellex Board.

John has served as a Board member since October 2007 and has made a significant contribution to the growth and expansion of Ellex.

ABOUT ELLEX

Ellex Medical Lasers Limited (ASX:ELX) is a global leader in the design and manufacture of ophthalmic laser and ultrasound systems used by ophthalmologists to diagnose and treat eye disease. With more than 15,000 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, Germany and Australia, and a network of distribution partners in more than 100 countries. In recent years, Ellex has diversified its product range beyond lasers and ultrasound equipment to include distribution of a number of complementary third-party ophthalmic products.

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

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