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ASX Announcement

20 October 2017

Chairman Retirement and Appointment

The Board of Medigard Ltd (MGZ) advises that Mr Don Channer has retired as Chairman of the Company and is pleased to welcome Dr Chris Bishop as the Chairman. The retirement and appointment is effective from the Board meeting today – 20 October 2017.

Mr Channer has been Chairman of Medigard Ltd since incorporation. Mr Channer considers that now is an appropriate time to retire as Medigard Ltd moves towards its next phase. He will remain as a non-executive Director of the Company.

The Board thanks Mr Channer for his significant contribution and commitment.

Dr Bishop has been a non-executive Director of Medigard Ltd since 2008. He has extensive experience in the development and commercialization of a range of technologies. Despite Medigard's relatively slow progress, Dr Bishop believes in, and remains excited about, the long-term future of Medigard.

PATRICIA BOERO
(Company Secretary)