



19 September 2007

Company Announcements Office
ASX Limited
SYDNEY NSW

Dear Sir:

Re: Resignation of Chief Executive Officer

Pursuant to the above listing rule, the company advises of the resignation of Mr. Frank Welsch-Lehmann as Chief Executive Officer with immediate effect.

The role has been assumed in an acting capacity by Mr Bernard Wee, who has also been appointed as Chief Financial Officer.

Yours faithfully

Lloyd A Halvorson
Company Secretary

MEDEC Limited

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