

21 November 2013

Market Announcements Office Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

by electronic lodgement

Allied Healthcare Group Limited ("Allied" or "the Company")

Dear Sir/Madam

CHANGE OF COMPANY NAME

Allied wishes to inform the market that ASX has confirmed that, as of Monday 25 November 2013 the Company name on ASX will officially change to

Admedus Limited

All other corporate details will remain the same. Confirmation of ASX advice can be found at:

http://www.asx.com.au/prices/company-name-and-asx-code-changes-2013.htm

Yours faithfully

Stephen Mann

Company Secretary

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