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ASX ANNOUNCEMENT

ADMEDUS DIRECTOR STEPS DOWN

Peter Turvey steps down from board

Brisbane, Australia 8 February 2016

Admedus Limited (ASX: AHZ) today announced that Mr Peter Turvey has resigned as an independent Non-Executive Director due to other commitments. Mr Turvey has served on the Admedus board for the past 3 years and was head of the Audit and Risk Committee.

"We thank Peter for his invaluable contribution over the past 3 years. During this period Admedus has grown through its R&D programs, approval of the lead regenerative product CardioCel® and the progression of the immunotherapies program into the clinic" stated Admedus CEO Mr Lee Rodne

Mr Turvey's resignation is effective immediately.

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About Admedus Limited

Admedus (ASX: AHZ) is a specialist healthcare company. Our focus is on investing in and developing next generation technologies with world class partners, acquiring strategic assets to grow product and service offerings and expanding revenues from our existing, profitable medical sales and distribution business. The company has assets from research & development through clinical development as well as sales, marketing and distribution.

Admedus has commercialised its innovative tissue engineering technology for regenerative medicine in four continents. We also have a major interest in developing the next generation of vaccines with a Brisbane-based research group led by Professor Ian Frazer. The vaccine programmes target disease with significant global potential, such as Herpes and Human Papillomavirus.

Further information on the company can be found on www.admedus.com