



5th April 2012, Sydney: SomnoMed Limited announced Mr Graham Hurst would be retiring as a director effective today.

Chairman of SomnoMed Limited Dr. Peter Neustadt said, "Graham Hurst is retiring from SomnoMed's board after serving as a Director for almost six years. During the time of his tenure SomnoMed's business has expanded enormously. At the time of his appointment, SomnoMed was a relatively new operation, battling the adversities so common in start ups. Graham demonstrated courage and vision when he accepted to join the board of directors in June 2006. Now, at the time of his retirement, SomnoMed's operations have grown significantly, with the company operating in over 20 countries in Asia-Pacific, Europe and the Americas and treating over 90,000 patients worldwide.

On behalf of our board and shareholders I would like to thank Graham for the service he has given, the contribution he has made to the Company and the belief he has shown in SomnoMed's potential, which is now being realised. Graham's experience was very beneficial and assisted in the development of SomnoMed's business during his term as a director. We wish Graham all the very best for the continuing pursuit of his other business interests and his retirement."

In anticipation of Graham Hurst's retirement this year the Company appointed two new directors, who joined the board in September 2011. "We are fortunate that Lee Ausburn and Robert Scherini, with their extensive experience in the corporate medical world, joined our board and were able to develop a thorough understanding of SomnoMed's products and markets very quickly. Both Lee and Rob will be great assets in building and implementing our medical device strategy on a global basis," commented Dr Neustadt.

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