



GENESIS BIOMEDICAL 

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2 January 2009

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir/Madam,

**APPOINTMENT OF DIRECTOR**

The Board of Genesis Biomedical Limited is pleased to announce the appointment of Mr. Angus Middleton as a Non Executive Director effective from 1 January 2009.

Mr Middleton is a director of SA Capital Pty Ltd and the Managing Director of SA Capital Funds Management Limited, the manager of the SACFM No. 1 Fund. Prior to becoming a funds manager he was a stockbroker for 25 years and a member of the Adelaide Stock Exchange and then the Australian Stock Exchange. SA Capital provides corporate advisory services to a range of companies in raising equity in the form of venture capital, seed capital, pre-initial public offerings and initial public offerings and also acts as an underwriter for issues of equity. He is also a non-executive director of Demand Sport Limited and Magna Mining NL.

Yours faithfully,

David Semmens  
Company Secretary