

## MEDIVAC LIMITED

(ASX:MDV)

### ASX and Media Release

6 March 2014

#### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Medivac Limited (**Medivac** or the **Company**) is pleased to announce the appointment of Mr Peter Elliott as Non-Executive Director of the Company.

Mr Elliott holds a Bachelor of Laws degree from the University of Auckland and is an admitted Barrister & Solicitor, with more than 30 years of commercial experience including senior executive positions with corporate services and trustee services providers, and extensive involvement in both corporate structuring and corporate compliance work.

Over recent years Mr Elliot has continued to provide corporate consultancy services to a limited group of long term clients and has been appointed as a Director of companies listed on AIM and the ASX with particular responsibility for corporate governance.

The Board welcomes Mr Elliott and looks forward to his contribution as a Director.

**-ENDS-**

#### Contact Information

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