

**MEDIVAC LIMITED**  
(ASX:MDV)

**ASX and Media Release**

29 July 2014

**BOARD RESTRUCTURE**

The Board of Medivac Limited (**Medivac** or the **Company**) advises that Mr Robert Crossman has been appointed as a director and non-executive Chairman, effective immediately.

Mr Crossman has over 20 years' experience in merger and acquisition, equity capital markets, project finance and corporate advisory.

Mr Crossman has acted as lead advisor in several landmark transactions across resources, infrastructure and telecommunications sectors and has strong relationships with Government and Boards across Australia.

Prior to founding Corpac, Mr Crossman was Head of Investment Banking at Hartley Poynton, the Managing Director of ABN Amro Rothschild and Managing Director in Investment Banking at N.M. Rothschild & Sons.

The Directors also advise that Mr Kieran Honour has resigned as director of the Company effectively immediately. The Directors would like to thank Mr Honour for his services to the Company and wish him all the best in future endeavours.

The Company will issue a market update this week which will detail the Company's business plan and forward strategy.

An Appendix 3X (Initial Director's Interest Notice) in relation to Mr Crossman and an Appendix 3Z (Final Director's Interest Notice) for Mr Honour will follow shortly.

**-ENDS-**

**Contact Information**

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