



# Bone Medical

3 October 2005

The Companies Announcement Office  
Australian Stock Exchange Limited  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

## **Change in Company Secretary**

Jane Swindells has resigned as Company Secretary effective immediately.

Gabriel Chiappini has been appointed Company Secretary as her replacement.

We would like to take the opportunity to thank Jane for her support of the Company, and wish her well for the future.

Mr Paul Hopper  
Chairman

---

Bone Medical Limited  
(ABN 70 009 109 755)

Suite 2, 1 Sarich Way, Technology Park, Bentley, Perth, Australia  
Telephone: (61 8) 93555 123  
Facsimile : (61 8) 93555 210