



# Bone Medical

28<sup>th</sup> February 2005

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

Dear Sir,

**Appointment of new CEO as Director**

The Chief Executive Officer, Mr Michael Redman, who was appointed today, as advised earlier to the market, has also been appointed as an Executive Director effective immediately.

Yours faithfully,

Jane Swindells  
Company Secretary

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