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15 September 2009

## **ITL Announcement**

### **Appointment of Company Secretary**

The Board of ITL Limited is pleased to announce the appointment of Ms. Jennine McClure to the role of Company Secretary replacing Mr. Greg Lewis who has resigned as Company Secretary effective 15 September 2009.

In addition to her appointment as Company Secretary, Jennine will maintain her role as Executive Assistant at ITL Limited. Jennine joined ITL in March 2009, prior to which she was with Eyecare Partners, responsible for acquisition integration and management of services provided to optometry practices in the group. Jennine also held the role of Company Secretary with Eyecare Partners for a period of 6 months. She holds a Certificate in Governance Practice and Administration and is currently undertaking a Bachelor of Business Studies.

The Board welcomes Ms. McClure and looks forward to a long productive relationship with her and would like to thank Mr. Lewis for his contribution to ITL and wishes him well in his future endeavors.

Julian Gosse  
CHAIRMAN

*ITL (ASX: ITD, [www.itl-limited.com](http://www.itl-limited.com)) is a diversified healthcare company, specialising in innovative medical devices, procedure packs and medical equipment for global healthcare markets. ITL manufactures in Australia and Malaysia, and has sales offices in Australia, North America, Europe and Asia.*

*ITL's patented medical devices have a presence in over 35 countries and protect healthcare workers in millions of procedures annually. ITL supplies its range of customised medical procedure packs to over 200 hospitals across Australia, and within Asia supplies medical equipment and instruments to over 160 hospitals.*