

16<sup>th</sup> March 2007

FOR IMMEDIATE RELEASE TO THE NATIONAL STOCK EXCHANGE OF AUSTRALIA

Cosmedics Australia Limited wishes to announce the retirement of Mr. Steve Erichsen as company secretary effective 16 March 2007. The Board wishes to thank Mr. Erichsen for his contribution to the Company, which has been greatly appreciated.

The Board also wishes to announce the appointment of Mrs. Vicki Forge as acting Company Secretary. This appointment will be reviewed on the completion of the previously announced acquisitions of Medical Imaging Practices.



Dr. Bronte Douglass  
Chairman