



LMA International NV

10 June 2010

Announcement to the Singapore Exchange

CHANGE OF KEY EXECUTIVE

LMA International N.V. (“LMA” or the “Group”) would like to announce that Mr Lawrence Kinet has stepped down from his position as Chief Executive Officer with immediate effect. Starting from today, Mr William Crothers will take on the permanent responsibilities of Group Chief Executive Officer. His planned location will be Singapore.

William has more than 20 years of experience in the medical device industry starting in 1989 when he formed Pacific Medical Pty Ltd, which was later to become LMA Pacific Medical Pty Ltd (“LMA PacMed”). William was personally responsible for introducing LMA’s products to Australia and New Zealand where LMA is the market leader, as well as for broadening LMA’s penetration across Asia from India to Korea. LMA PacMed is today one of the Group’s top three distributors with strong cost control and profitability. Since the Group’s acquisition of LMA PacMed in 2007, William has been a key member of its Senior Executive Management team.

William holds a double degree, a Bachelor of Commerce majoring in Accounting and a Bachelor of Laws, from Melbourne University. After a short term practicing as a Commercial Solicitor, William moved into Accountancy within the family business where he progressed to become General Manager.

Mr Trevor Swete, LMA’s Group Chairman, said, “We are delighted that William, who has been part of LMA’s success since its early beginnings, has agreed to be CEO. We are sure his experience and knowledge of the medical device industry and distribution network will be invaluable to deliver on the Group’s strategic vision. The Board would like to thank Lawrence for his contribution and wish him every success for the future.”

ENDS

LMA International NV

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About LMA

Incorporated in the Netherlands Antilles in 1998, LMA listed on the Mainboard of the Singapore Exchange in March 2005. LMA designs, develops, markets and distributes medical equipment, principally the LMA™ laryngeal mask airway range of supraglottic airway management devices. These devices are used by physicians to allow respiration, provide ventilation to, and support the airway of patients undergoing surgical procedures and life-saving interventions. Since its first product, the LMA Classic™, was approved by the FDA for use in the United States in 1991, LMA's growth has been driven by the development of innovative products, geographic expansion, and increased customer awareness of the LMA™ laryngeal mask airway as an alternative airway management device. LMA has established a leading position in this growing market.

LMA has an office in Jersey, Channel Islands, and subsidiaries in the United States, Singapore, Germany, Italy and Australia. DBS Bank and Credit Suisse were the Joint Global Coordinators and Joint Bookrunners for the Initial Public Offering of shares in LMA. For more information, visit www.lmanv.com.