



LMA International NV

12 January 2010

Announcement to the Singapore Exchange

CHANGE OF GROUP CHAIRMAN

Mainboard-listed LMA International NV (“LMA” or the “Company”) wishes to announce that Mr. Robert Gaines-Cooper, its Founding Chairman, has stepped down as Group Chairman of the Company with effect from 11 January 2010. He will assume the position of Non-Executive Director from the same date.

The Board of LMA has unanimously elected Mr. Trevor Swete as its new Group Chairman. Mr. Swete has been a non-executive member of the Board since May 2004, and was also a member of its Compensation Committee. Mr. Swete, aged 64, is a Fellow of the Institute of Chartered Accountants, England and Wales and has more than 25 years of investment and commercial banking and fund management experience.

The Board thanks Mr. Gaines-Cooper for his leadership and contribution during his 6 years as Chairman of the Company and welcomes Mr. Swete as its new Group Chairman.

LMA International NV

Osprey House, Old Street, St. Helier, Jersey JE2 3RG, Channel Islands

ENDS

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 Singapore, Bonn, Germany, San Diego, California and Melbourne, 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.