



LMA International NV

11 March 2010

Announcement to the Singapore Exchange

LMA ANNOUNCES CHANGES IN COMPOSITION OF BOARD COMMITTEES

Mainboard-listed LMA International NV (“LMA” or the “Company”) wishes to announce the appointment of Mr Lim Hock Beng to the Compensation Committee and the resignation of Mr Trevor Swete from the same committee with effect from 11 February 2010.

At the same time, the Company would also like to announce the appointment of Mr John Lim Kok Min to the Nominations Committee with effect from 11 February 2010.

As of 11 February 2010, the new composition of the Compensation and Nominations Committee is as follows:

Compensation Committee

1. Mr David Chew Heng Ching
2. Mr Lim Hock Beng
3. Col. (Ret.) David Wong Cheong Fook

Nominations Committee

1. Mr David Chew Heng Ching
2. Mr Lim Hock Beng
3. Mr Alberto D’Abreu De Paulo
4. Mr John Lim Kok Min

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 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.