



2 July 2007

Announcement to the Singapore Exchange

KEY EXECUTIVE CHANGE

LMA International NV (LMA) would like to announce that Mr Michael Ashton, its President and CEO, will step down from his position and resign from its Board on 6 July 2007. Following this, he will be appointed Advisor to the Board for a period of three months to assist in the transition.

Pending the appointment of a new CEO in due course, Mr Robert Gaines-Cooper, LMA founder and Group Chairman, will assume the responsibilities of CEO from 6 July 2007. He will be assisted by Mr John Lim, Executive Deputy Chairman, and Mr Trevor Swete, Chairman of the Board's Acquisitions Committee. The Board would like to thank Mr Ashton for his contributions and wish him every success for the future.

The Board remains confident of achieving good sales growth in FY2007 over FY2006.

ENDS

LMA International NV

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About LMA

Incorporated in the Netherlands Antilles in 1998, LMA was listed on 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 and San Diego, California. Through its 50 percent joint venture in LMA Urology Limited, the Group has a subsidiary in Switzerland to design, manufacture and distribute the LMA StoneBreaker™. DBS Bank and Credit Suisse were the Joint Global Coordinators and Joint Bookrunners for the Initial Public Offering of shares in LMA.