

Press Information

AOI Medical Inc. Stockholder Requisition of Special Meeting

London, UK, 1 September 2009 – AOI Medical, Inc. (the “Company” or “AOI”)

The board of directors of AOI Medical, Inc. announces that on 28 August 2009 a notice from Mr John D. Feltman, former chairman and non-executive director of the Company was received purporting to convene a special meeting of stockholders on 8 September 2009 at 10a.m. E.D.T. (the “Special Meeting”).

The purpose of the meeting being to propose a resolution to remove each of William J. Christy (CEO), Scott A. Bailey and Ian R. Johnson (Chairman) as directors of the Company and to consider other matters which may properly come before the Special Meeting.

For the moment stockholders are advised to take no further action in respect of the Special Meeting in particular as the board is seeking legal advice on the validity of the notice. A further announcement will be made in due course.

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