

Press Information

AOI Medical, Inc.

Board changes

London, UK, 26 February 2009 – AOI Medical, Inc. (the "Company" or "AOI") (AIM: AOI) announces that, with immediate effect, the following changes to the Board of the Company have been implemented:

- Ian Johnson, currently the Non-executive Deputy Chairman of the Company, is appointed Non-executive Chairman of the Board; and
- John Feltman has stood down as the Chairman and a Non-executive director of the Company.

Commenting on these changes, Ian Johnson, Chairman, said: "John Feltman has played a significant role in the development of AOI since he founded the Company in November 2004. We would like to thank him for his contribution and wish him well for the future."

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Background to AOI Medical, Inc.

AOI is a medical device company focusing on the development and commercialisation of innovative orthopaedic medical devices for the spine and trauma markets. It is progressing the development of three separate technology platforms: Ascendx™ VCF Reduction System, BAMF Trauma and Cervical Plate. Further information can be found at www.aoimedical.net