

AOI Medical, Inc.

("AOI Medical" or "the Company")

Director Dealing

On 5 September 2008, the Company received notification that following the disposal of 4,879 common shares in the Company (to an individual US accredited investor) on 5 September 2008 at 228 pence each, William J Christy, CEO, now has an interest in 458,297 common shares in the Company, representing approximately 5.44 per cent. of the Company's current issued share capital.

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