



Seeing Machines Limited (“Seeing Machines” or “the Company”)

18 October 2006

Seeing Machines Director Changes

The Board of Directors of Seeing Machines Limited announces:

- the appointment of Mr William Mobbs as an independent Non-Executive Director effective 18 October 2006;
- the resignation of Mr Anthony Kinnear as a director of Seeing Machines effective 30 November 2006.

Commenting on Mr Kinnear’s resignation, Fulton Muir, Chairman of Seeing Machines said:

“Mr Kinnear has made a significant contribution to Seeing Machines both as a director and as CEO up until his resignation from that position in September 2005. He saw the company through a challenging time and played a key role in the success of the IPO and the Board would like to thank him for his contribution to the Company and wish him well.”

Mr Mobbs, aged 47, is currently the CEO and co-founder of ITL Limited, an ASX listed company, with over 10 years experience developing, manufacturing, marketing and selling product into the global medical and healthcare industry. Mr Mobbs has a strong track record for successfully turning product R&D into commercial outcome in the medical and healthcare markets and this is of particular relevance to Seeing Machines given the development of the glaucoma diagnostic device and other potential opportunities in these markets.

Commenting on Mr Mobbs appointment, Fulton Muir, Chairman of Seeing Machines said:

“The company is very pleased to appoint a director with a significant track record of success and experience in a field directly relevant to Seeing Machines. I’m sure Mr Mobbs will make a significant contribution to our efforts to commercialise the company’s R&D particularly the glaucoma diagnostic device.”

The information required to be disclosed in accordance with the AIM rules, with respect to the appointment of Mr Mobbs to the board, is set out in Appendix 1.

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Appendix 1

Set out below are the current and past Directorships over the past five years of Mr William Leonard Mobbs (aged 47):-

Current Directorships

Bilbo Holdings Pty Ltd
Hastcombe Pty Ltd
ITL Corporation Pty Ltd
ITL Design & Manufacturing Pty Ltd
ITL Healthcare Pty Ltd
ITL Ltd
Noble House Group Pty Ltd
Surgicare Pty Ltd

Former Directorships (within past 5 years)

GP Innovations Pty Ltd
Hygenia Corporation Pty Ltd
ITL Needle Guard Corporation Pty Ltd

The Company confirms that no other details are required to be disclosed under paragraph G of Schedule 2 of the AIM Rules with respect to Mr Mobbs.