



5 December 2007

ASX Limited
Level 1, 20 Bridge Street
SYDNEY NSW 2000

Advanced Surgical Design & Manufacture Limited (Company) – Annual General Meeting

Advanced Surgical Design & Manufacture Limited (**Company**) will be holding its first Annual General Meeting (**AGM**) on Thursday, 20 December 2007, at Unit 2, 12 Frederick Street St Leonards NSW 2065, at 10.00 am. The Notice of Meeting included the following business:

1. receipt and consideration of the Company's Financial & Other Reports;
2. re-election of Peter Kazacos as a Director; and
3. re-election of Walter Kmet as a Director.

Pursuant to Section 250R of the Corporations Act, an additional matter will be raised at the AGM, as follows:

4. re-appointment of the Company's auditors, PricewaterhouseCoopers.

Attached are the Company's AGM documents:

- Notice of Meeting (Amended);
- Explanatory Notes; and
- Proxy Form.

Also attached is the Company's Annual Report for 2007.

Regards

A handwritten signature in black ink, appearing to read "Richard Ulrick", is written over a light grey circular stamp.

Richard Ulrick
Company Secretary

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ADVANCED SURGICAL DESIGN & MANUFACTURE LIMITED

ABN 71 066 281 132

NOTICE OF ANNUAL GENERAL MEETING (Amended)

Notice is hereby given that the 2007 Annual General Meeting of Shareholders of Advanced Surgical Design & Manufacture Limited ("the Company") will be held at 2/12 Frederick Street, St Leonards, NSW, 2065 on Thursday, 20 December 2007 at 10.00am.

Business

1. Financial and Other Reports

To receive and consider the Financial Report of the Company and the Reports of the Directors and the Auditor in respect of the year ended 30 June 2007.

2. Election of Peter Kazacos as a Director

To re-elect as a Director Mr Peter Kazacos who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

3. Election of Walter Kmet as a Director

To re-elect as a Director Mr Walter Kmet who was appointed since the last General Meeting, retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

4. Re-appointment of Auditor

To re-appoint PricewaterhouseCoopers as the Company's auditors.

By Order of the Board



Richard Ulrick
Company Secretary
Sydney, 20 November 2007

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1. NOTES

Eligibility to Vote

For the purpose of voting at the meeting, the Directors have determined that all shares of the Company are taken to be held by the persons who are registered as holding them at 7.00pm (AEST) on Tuesday 18 December 2007. The entitlement of members to vote at the meeting will be determined by reference to that time.

Proxies

A Proxy Form accompanies this Notice of Annual General Meeting. A member who is entitled to attend and vote at the meeting is entitled to appoint no more than two proxies (who need not be members of the Company) to attend and vote in their place.

A single proxy exercises all voting rights. Where a member wishes to appoint two proxies, an additional proxy form may be obtained by contacting the Company, or the member may copy the enclosed proxy form. A member appointing two proxies may specify the proportion or number of votes each proxy is appointed to exercise. If a member appoints two proxies and does not specify each proxy's voting rights, the rights are deemed to be 50% each. Fractions of votes are to be disregarded. A member or proxy which is a corporation and entitled to vote may appoint an individual to act as its representative. Evidence of the appointment of a representative must be in accordance with the Corporations Act 2001 (Cth) and lodged with the Company before the meeting or at the registration desk on the day of the meeting.

If any instrument (including an Appointment of Corporate Representative or Proxy Form) returned to the Company is completed by an individual or a corporation under Power of Attorney, the Power of Attorney under which the instrument is signed, or a certified copy of that Power of Attorney, must accompany the instrument unless the Power of Attorney has previously been noted by the Company.

To be valid, Proxy Forms must be lodged by 10.00am (AEST) on Tuesday 18 December 2007 by:

mail in the reply paid envelope provided, or
Link Market Services, Locked Bag A14, Sydney South NSW 1235

or in person to
Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000

Or

by facsimile on: (02) 9287 0309,

by no later than 10am (AEST) Tuesday 18 December 2007.

Corporate Representatives

Corporate shareholders who wish to appoint a representative to attend the meeting on their behalf must provide that person with a properly executed letter or other document confirming that they are authorised to act as the company's representative.

EXPLANATORY NOTES

Item 1- Financial and Other Reports

Unless the Company has been notified otherwise, each shareholder will receive together with this Notice the Company's Annual Report which contains the Financial and other Reports in respect of the year ended 30 June 2007.

No resolution is required for this item. Following consideration of the Reports, the Chair will give shareholders a reasonable opportunity to ask questions about or comment on the management of the Company and to ask the Company's auditor questions about its audit report, the conduct of the audit of the Company's financial report for the year ended 30 June 2007, the preparation and content of its audit report, the accounting policies adopted by the Company in its preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

Item 2- Election of Peter Kazacos as a Director

Mr Kazacos is non-executive Chairman of the Company. He is also Chairman of the Nomination & Remuneration Committee and a member of the Audit & Risk Committee.

Mr. Kazacos has over 30 years experience in the IT industry. He founded KAZ in 1988 and led the company over its 17-year history. Mr. Kazacos was responsible for guiding KAZ from a small IT services company in NSW to one of Asia Pacific's leading IT services and business process outsourcing service providers. KAZ grew from 350 employees at its inception, through its listing on the ASX in 2000, to over 4000 employees, as a fully owned subsidiary of Telstra. Prior to establishing KAZ, he held a number of senior technical positions in the Australian IT industry with leading Australian organisations.

Mr Kazacos is currently CEO for PK Business Advantage. Mr Kazacos is also the Chairman for the Australian Information Industry Association (AIIA). He is a former member of the advisory board for BMC Software Inc.

Mr. Kazacos was the recipient of the inaugural, Australian Entrepreneur of the Year 2001 award in the Technology, Communications, E-Commerce and Biotechnology category. Mr. Kazacos was also inducted into the Hall of Fame for the 3rd Annual IT&T Awards in October 2004. This Award was in the category of "Champion of the vendor community". Most recently, was inducted into the Hall of Fame at the inaugural ARN IT Industry Awards Ceremony (September 07). He holds a Bachelor of Electrical Engineering and a Bachelor of Science (Applied Mathematics and Computer Science) from the University of New South Wales.

The directors, with Mr Kazacos abstaining, unanimously recommend that shareholders vote in favour of this resolution.

Item 3- Election of Walter Kmet as a Director

Walter Kmet BComm, GDhthSrvMt, MBT, FAIM

Mr Kmet is a non-executive Director of the Company. Mr Kmet is also Chairman of the Audit & Risk Committee.

Walter Kmet has a strong history in international healthcare management, with leadership roles in Health Services Australia (Group Managing Director February 2006 to August 2007), Nations Healthcare UK (CEO August 2003 to December 2005), and senior executive roles with MIA Limited and Mayne Nickless Limited.

Walter Kmet's international experience in the healthcare industry provides a source of guidance to ASDM as its international operations are expected to expand in the forthcoming years. In addition Walter Kmet's practical experience in team building and organisational growth matches ASDM's current growth phase.

The directors, with Mr Kmet abstaining, unanimously recommend that shareholders vote in favour of this resolution.

Item 4- Re-appointment of Auditor

PricewaterhouseCoopers was appointed as the Company's auditor at a general meeting of the Company held on 29 May 2007 and under the Corporations Act holds office until the Annual General Meeting. PricewaterhouseCoopers has been nominated for reappointment by a member of the Company as required by the Corporations Act and a copy of that nomination is enclosed.

ANNEXURE A

COPY OF SHAREHOLDER NOMINATION OF AUDITOR

Cryptych Pty Limited
ACN 063 037 552

Mr. Richard Ulrick
Company Secretary
Advanced Surgical Design & Manufacture Limited
Unit 2, 12 Frederick Street
St Leonards NSW 2065

Dear Mr. Ulrick,

Pursuant to Section 328B(1) of the Corporations Act 2001 (Cth), on behalf of Cryptych Pty Limited, a shareholder of Advanced Surgical Design & Manufacture Limited, I hereby nominate PricewaterhouseCoopers, for appointment as auditors of the Company at the next Annual General Meeting or any adjournment thereof.

Yours sincerely,

Cryptych Pty Limited



Greg Roger
Director

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