

## COMPANY ANNOUNCEMENT

### Directorship

**17<sup>th</sup> November 2008:** The Board of KarmelSonix wishes to advise that it has, through its Chairman, Mr. P. Marks, received written notification from Mr. Nadaisan Logaraj of his intention not to seek re-election to the Board of the Company at its AGM scheduled to be held on Friday, 21<sup>st</sup> November, 2008. Accordingly, Mr. Logaraj’s tenure with the Board will conclude on the day of the AGM.

As a consequence of this, Resolutions 3 and 11 and will be withdrawn at the meeting.

The Board would like to thank Mr. Logaraj for his contribution to the Company during his tenure as a director.

For additional information please contact:

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KarmelSonix Ltd. focuses on supplying innovative non-invasive acoustic tools for disease management of asthma and related pulmonary disorders. Asthma affects 6-16% of the population in developed countries with a cost exceeding \$US15 billion in the US alone.

Acoustic Asthma Management is a breakthrough in monitoring of the asthmatic patient of all ages, including the very young, very old and others who cannot perform currently available tests. The technology that comes from extensive R&D and clinical validation in the US, Israel and Australia, facilitate continuous monitoring of patients at home, in the ICU and even during sleep. The company is focused on early commercialization of its products with special emphasis on the European and North American markets.