

Information Update 06 June 2011

## Annual General Meeting

The Board of Directors of L.O.M. Medical International Inc. is pleased to announce that the company will hold an AGM on 04 November 2011 at Calgary, Alberta, Canada. The time and location will be announced in a subsequent update.

For site visitors who are LOM Medical shareholders, please provide your current mailing address and other contact information by completing and forwarding the web-form you will find at this site. AGM documents will be delivered by post to shareholders at their address of record. Please note that if you have informed us of your current contact information in the last eighteen months that we have updated our records and that there is no need to resend your contact information.

## Director Resignations

Dr. Colin Lee and Mr. Thomas Wooding have resigned from the Boards of Directors of the LOM companies. Mr. Wooding will move into a more active role with LOM, acting in a consulting and advisory capacity where the companies can best utilize his unique combination of skill-sets, expertise and experience, which are particularly suited in assisting with the advancement of the companies' technology and marketing relationships, which are currently in the planning stage. Mr. Wooding will work closely with the President as the companies move forward into these stages of LOM's growth.

## Director Appointments

Mr. Andrejs Elson, B.A. Econ., CFA, of Edmonton, Alberta, has been appointed to the LOM Boards of Directors. Mr. Elson brings a wealth of strategic financial planning expertise and experience to the Boards.

Mr. Lionel Matthews, LOM's President, of Calgary, Alberta, has been appointed to the LOM Boards of Directors and will serve on an interim basis.