



BIOSENSORS  
INTERNATIONAL

## **BIOSENSORS INTERNATIONAL GROUP, LTD.**

(Incorporated in Bermuda with limited liability)  
(Company Registration Number: EC 24983)

### **INCORPORATION OF NEW SUBSIDIARY IN INDIA**

The Board of Directors of Biosensors International Group, Ltd. (the “Company”) is pleased to announce that its wholly owned Singapore incorporated subsidiary, Biosensors Interventional Technologies Pte. Ltd. Has incorporated a wholly owned subsidiary known as Biosensors Interventional Technologies (India) Private Limited (“BIT India”) in India.

The issued and paid up capital of BIT India is Rupees 500,000. The principal activities of BIT India are related to development, manufacture, assembly, and sale of medical devices/products.

The incorporation of BIT India is funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company and the Group for the financial year ending 31 March 2008.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board  
Kevin Sayer  
Company Secretary  
2 January 2008