



ASX

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

6 May 2009

Biosignal Limited

TRADING HALT

The securities of Biosignal Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Friday, 8 May 2009 or when the announcement is released to the market.

Security Code: BOS

Marta Kielich

Adviser, Issuers (Sydney)

For personal use only

6th May 2009

Ms Lux Wigneswaran
Companies Department
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National Innovation Centre
Australian Technology Park
EVELEIGH NSW 1430
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ACN 071 781 363
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Dear Lux,

Request for Trading Halt

Biosignal Limited (BOS) requests a halt in trading of its shares effective immediately pursuant to Listing Rule 17.1.

The company has today received resignations from the 3 directors nominated by Empire Investments Ltd which the company understands have been provided at Empire's request. Empire has nominated 3 replacement directors. The trading halt is requested to allow the board time to consider board membership going forward and to ensure compliance with the Corporations Act 2001. We request that the trading halt last until the earlier of the opening of the market on Friday 8th May or release of a further announcement to the market.

Biosignal is not aware of any reason why the trading halt should not be granted. The company confirms it is in compliance with the ASX Listing Rules, in particular Listing Rule 3.1.

Yours Faithfully

A handwritten signature in black ink, appearing to read "R. Vickery".

Robert Vickery
Company Secretary