

# **LMS Medical Systems Inc.**

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## ***For Immediate Release***

### **LMS Medical Systems Appoints Terrance H. Gregg to its Board of Directors**

**Montreal, Quebec (April 29, 2004) - LMS Medical Systems Inc. (TSX: LMZ)**, a healthcare information technology company, today announced the appointment of Terrance H. Gregg to its board of directors.

Mr. Gregg, who resides in Los Angeles California, recently retired as President of Medtronic MiniMed, a world leader in diabetes management systems. Mr. Gregg was instrumental in Medtronic's US\$3.4 billion acquisition of MiniMed, Inc. in 2001. Mr. Gregg became President and Chief Operating Officer of MiniMed Inc. in 1996. He also served in executive positions with Smith & Nephew plc., a diversified healthcare product company, and Allergan, Inc., a leading ophthalmic device and pharmaceutical company. Mr. Gregg currently serves as Chairman of the Research Foundation of the American Diabetes Association. Mr. Gregg also serves on the boards of Amylin Pharmaceuticals Inc., Ocular Sciences Inc. and Vasogen Inc.

"We are very pleased to have Mr. Gregg as a member of the board of directors", said Mr. Benoit La Salle, Chairman of the Board of LMS. "Mr. Gregg's hands-on experience in the healthcare arena and public markets will be extremely valuable to LMS."

In order to create a vacancy on the board of directors, the Company has accepted the resignation of Mr. Vince Conti. The Company takes this opportunity to express its deep appreciation to Mr. Conti for his service as a director of LMS.

## **About LMS:**

LMS Medical Systems is a leader in the development of medical software using advanced mathematical modeling and neural networks. The LMS product suite provides physicians, nursing staff, risk managers and hospital administrators with clinical information systems and decision support tools designed to improve outcomes and patient care for mothers and their infants during labor and delivery.

*Statements in this press release and any other statements, managements' future expectations, beliefs, goals, plans or prospects constitute forward-looking statements that involve risks and uncertainties, which may cause actual results to differ materially from the statements made. For this purpose, any statements that are contained herein that are not statements of historical fact may be deemed to be forward-looking statements made pursuant to the safe harbor provisions of the United States Private Securities Litigation Reform Act of 1995. Without limiting the foregoing, the words "believes", "anticipates", "plans", "intends", "will", "should", "expects", "projects", and similar expressions are intended to identify forward-looking statements. You are cautioned that such statements are subject to a multitude of risks and uncertainties that could cause actual results, future circumstances, or events to differ materially from those projected in the forward-looking statements. These risks include, but are not limited to, those associated with the success of research and development programs, the regulatory approval process, competition, securing and maintaining corporate alliances, market acceptance of the Company's products, the availability of government and insurance reimbursements for the Company's products, the strength of intellectual property, financing capability, the potential dilutive effects of and financing, reliance on subcontractors and key personnel and other risks detailed from time-to-time in the Company's public disclosure documents or other filings with the Canadian and U.S. securities commissions or other securities regulatory bodies. The forward-looking statements are made as of the date hereof, and the Company disclaims any intention and has no obligation or responsibility, except as required by law, to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise.*