

# LMS Medical Systems Inc.

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## *For Immediate Release*

### **LMS Medical Systems Appoints Harry G. Hohn to its Board of Directors**

**Montreal, Quebec (May 11, 2004) – LMS Medical Systems Inc. (TSX: LMZ)**, a healthcare technology company, today announced the appointment of Harry G. Hohn to its board of directors.

Mr. Hohn spent over four decades with the New York Life Insurance Company having joined the company initially as an attorney. Formerly Chief Executive Officer, he also served as Chairman of the Board. During his watch, New York Life grew to \$120 billion of assets and \$25 billion of revenue.

Mr. Hohn has during his career served as chairman of the board of the American Council of Life Insurance, the Life Insurance Council of New York, the National AIDS Foundation, The Foundation for Independent Higher Education and the International Center for the Disabled. He has also been a member of the boards of directors/trustees of various entities such as the Business Roundtable, Crompton Corporation, Witco Corporation, International Advisory Board of Credit Commercial de France, Mainstay Mutual Funds, New York City Police Foundation, Committee for Economic Development, Million Dollar Roundtable Foundation, Insurance Marketplace Standards Association and United Way of Tri-State.

Mr. Hohn is currently chairman of the board of patrons of Resurrection School (Harlem), member of the board of advisors of the Bowery Mission and the board of stewards of the North Fork Environmental Council.

“It is with great pleasure that we welcome Mr. Hohn to the LMS board”, said Mr. Benoit La Salle, Chairman of the Board of LMS. “Mr. Hohn’s extensive experience in the insurance industry as well as being recognized as an expert in the area of corporate governance bring a wealth of expertise to the Company and its shareholders.”

In order to create a vacancy at the board level, the Company has accepted the resignation of Dr. Emily Hamilton. Dr. Hamilton will continue, in the position of Vice President Medical Research directing the LMS research and development team and Chair of the Company’s Scientific Advisory Board.

## **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.*