

Press release

May 1, 2009

CMT MEDICAL TECHNOLOGIES LTD
RESOLUTIONS OF GENERAL MEETING OF
SHAREHOLDERS

Yokneam, April 30, 2009 - CMT Medical Technologies Ltd. announced today that on the General Meeting of Shareholders that took place on April 28, 2009, the re-election of the following persons to the Board of Directors was approved: Jacques Belin, Paul Maisonnier, Dominique Barbe and Jean Louis Villoutreix, as well as the election of Michèle Bogatirsky, each to serve as a director until the Company's next Annual General Meeting or until a respective successor is duly elected and qualified.

The election of Gal Avraham and Dr. Nathan Peled as external directors of the Company for a three year term, was approved as well.

2008 financial results

The Company expects to publish its financial results of 2008, as well as the revenues of the first quarter of 2009 on May 28, 2009.

About CMT Medical Technologies Ltd.:

CMT Medical Technologies Ltd. is an Israeli company which designs, develops, manufactures and markets digital image processing systems for use in medical diagnostic imaging applications. CMT is also engaged in the development of X-ray detectors for various medical applications.

The company's stock is publicly traded on Eurolist of the Paris Stock Exchange. The company also belongs to EURONEXT Next Economy segment.

If you wish to receive further information by e-mail, please contact:

Mrs. Nadine Tomaschoff - CFO & Investor Relations

at: nadine@cmt.co.il or +972 48 566 225

Reuters: CMT.LN ■ Bloomberg: CMTM ■ Euroclear Paris code: 22023