



## PRESS RELEASE

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### **DIAGNOS announces changes to the Board of Directors**

Brossard, Quebec, Canada – July 4, 2008 - DIAGNOS inc. (“DIAGNOS” or the “Corporation”) (TSX VENTURE: ADK), a leader in the use of artificial intelligence (“AI”) and advanced knowledge extraction techniques, is pleased to announce the appointment of Mr Pierre George Roy to the position of Director.

Of Canadian nationality and a U.S. resident since 1997, Pierre-Georges Roy is a Partner and Head of Investment Banking at Milbank Roy & Co., with offices in New York and Montreal. Registered with the Financial Industry Regulatory Authority (FINRA) as a broker-dealer, Milbank Roy provides private placement and M&A services to fast growing and middle-market companies in the Specialty Industrials, Aerospace & Defence, and Internet & Technology industries. Prior to founding his firm, Roy, a mergers-and-acquisition lawyer turned corporate finance executive, served as Head of M&A for Zanett Group, a buyout firm, where he led the acquisition of seven technology consulting firms and arranged three public financings. Earlier, Roy began his career in the 1990s as a mergers-and-acquisitions and corporate finance lawyer with Stikeman, Elliott in Montreal and Budapest, and then with global law firm Clifford Chance in New York. Mr. Roy is Chairman of the Board of Greenwich Village Center, a New York early childhood school within the Children's Aid Society.

Mr Roy's appointment follows upon the resignation of Mr Timothy R. Murdoch, as director who has stepped down due to his increasing commitments unrelated to DIAGNOS. DIAGNOS wishes to express its appreciation for his significant contribution to the Corporation's development.

DIAGNOS can count on a multidisciplinary team that includes professionals in geophysics, geology, Artificial Intelligence, mathematics, as well as remote sensing and image interpretation. The Corporation's objective is to develop a royalty stream by significantly enhancing and participating in the exploration success rate of mining and oil and gas companies. For further information, please visit our Website at [www.diagnos.com](http://www.diagnos.com).

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

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