



MICRO INVASIVE TECHNOLOGY, INC.

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We want to thank all MITI Shareholders who participated in the Special Shareholders Meeting on November 6, 2008, either in person, or by proxy. At that time, we discussed the ongoing negotiations with various States to locate our production facilities there, and secured a unanimous vote of confidence to continue these discussions.

Negotiations are now underway, and we hope to begin production in January, 2009.

We also elected a new Board of Directors that is more operationally focused, and that will be directly involved as we move into production with the *DirectView™* Laparoscopic System and LightGuides.

Ron Franzino remains on the Board, stepping up to become Chairman of the Board. Mike Baca remains as head of Investor Relations; John Bala remains as President and Chief Technical Officer; and Sandra Schwarz continues to provide oversight of

our negotiations with Federal, State and local officials.

Bob Packard, Ralph Heath and Chuck Dettman rejoin our Board. Bob and Ralph are two of the original co-founders of MITI. Bob is a specialist in quality control and Regulatory Assurance requirements as well as FDA submissions. As CFO, Ralph will oversee all financial operations used in managing the business, and in generating reports to the Board of Directors. Chuck is an expert in Management Operations and government regulations.

Barry Bronfin and Elliott Nadelman are new to MITI, and bring unique talents to the Board. Barry is an expert in raising capital for institutional finance, and strengthens our ability with his financial and scientific expertise. Elliott is a software engineering specialist with extensive experience in designing, managing, implementing and testing sophisticated software products, and will oversee the installation of all software operations, including Internet marketing and sales.

Most of the component parts required to assemble our first 25 laparoscopes are being readied for initial production. Final work is underway on the injection mold tooling for the LightGuides, and we expect to initiate the first test "shots" shortly. We are also preparing to file additional FDA submissions that will address the LightGuide Adaptors that can modify most competitor's laparoscopes.

Our new website is now up, and contains detailed information on our current products as well as on those products which are still in the Pipeline. Our web address is the same as before:

www.miticorp.com

All of us at MITI want to thank you for your support through the years; we would not be where we are without you. We are in the process of updating our records, and would like to be able to contact you more quickly if necessary than by letter. Would you please either write, email, phone or fax us with your contacts?

Write: John Bala
80 Covell Road
Pomfret Center, CT 06259

Email: jbala@miticorp.com

Phone: (860) 974-9052

Fax: (860) 934-3131