



31 August 2018

Company Announcements Office  
Australian Securities Exchange

**Change to the Board of Directors**

Vectus Biosystems Limited (Vectus or the Company) advises that Non-Executive Chairman Prof Graham Macdonald has retired from the Board of the Company effective on 31 August 2018. His retirement was foreshadowed to shareholders at the 2017 Annual General Meeting. The Board gives its extreme thanks to Graham for his mentorship from the very early stages of the Company, through to its initial public offering and listing on ASX, and for his subsequent work applying his technical and other skills during his period on the Board. Prof Macdonald's contribution and service to Vectus since his appointment as a Director on 7 July 2009 has been highly valued. The Company is pleased to advise that Graham has accepted an offer to provide consulting services on an as agreed basis.

Attached is Prof Macdonald's Appendix 3Z.

**Vectus Biosystems Limited**

**Robert J Waring**  
Company Secretary

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Vectus Biosystems Limited (ASX:VBS)</b>
<b>ABN</b>	<b>54 117 526 137</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Graham Jon Macdonald
<b>Date of last notice</b>	29 February 2016
<b>Date that director ceased to be director</b>	31 August 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number and class of securities</b>
46,667 fully paid ordinary shares

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder and nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number and class of securities</b>
	Nil

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

+ See chapter 19 for defined terms.