



6 November 2019

Retirement of Director

Adelaide, Australia, 6 November 2019 – Ellex Medical Lasers Limited (ASX:ELX; OTCQX: ELXMY, ELXMF), a world leader in medical technologies for the diagnosis and treatment of eye disease, today announces Giuseppe Canala, Non-Executive Director, retires by rotation in accordance with the Constitution, and has decided not to offer himself for re-election. Mr Canala retires effective 27 November 2019.

Giuseppe is an experienced company director with an extensive management and manufacturing background in medical capital equipment. He has a professional engineering and economics background. As an original co-founder of Ellex, he has served the Company in a broad range of management roles, including Director of Engineering, Operations Manager, Managing Director, Company Secretary and Chairman. He was the Chairman of Ellex from 1990 to 2001. Giuseppe is currently a member of the Audit & Risk Committee, Remuneration Committee and Nomination Committee.

Mr Victor Previn, Chairman of Ellex Medical Lasers said: “On behalf of the Board of Directors and all Ellex employees, I would like to thank Giuseppe for the many years of service and the material contribution he has made as a Director of the Company. His extensive knowledge and experience in management, strategy, finance and corporate governance has been a valuable asset to the Board. I sincerely appreciate his wisdom and dedication and certainly wish him all the very best in his retirement.”

- ENDS -

ABOUT ELLEX

Ellex designs, develops, manufactures and sells innovative product that help eye surgeons around the world to effectively and efficiently treat eye disease. Ellex is a world leader in this field. Headquartered in Adelaide, Australia, Ellex has ophthalmic lasers and devices that treat glaucoma, retinal disease primarily caused by diabetes, secondary cataract and vitreous opacities, as well as age-related macular degeneration. Manufacturing is carried out in Adelaide, Australia and Fremont, California. Sales and service directly to eye surgeons is conducted via subsidiary offices in Minneapolis, Lyon, Berlin and Tokyo. A network of more than 50 distribution partners around the world services other markets.

For additional information about Ellex and its products, please visit www.ellex.com

For further information on Ellex please contact:

Victor Previn
Chairman
Ellex Medical Lasers Limited
3 Second Avenue, Mawson Lakes SA 5095
W +61 8 7074 8200
vprevin@ellex.com

Kimberley Menzies
Company Secretary
Ellex Medical Lasers Limited
3 Second Avenue, Mawson Lakes SA 5095
W +61 8 7074 8200
kmenzies@ellex.com

Dr. Tom Duthy
Investor Relations & Corporate Development
Ellex Medical Lasers Limited
3 Second Avenue, Mawson Lakes SA 5095
M +61 402 493 727
tduthy@ellex.com