



## ASX Release

Sydney, Australia Tuesday 29 November 2016

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### APPOINTMENT & RESIGNATION OF COMPANY SECRETARY

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Memphasys Limited (ASX: MEM) (**Company**) announces the appointment of Andrew Metcalfe as Company Secretary.

The appointment follows the resignation of Stephanie Georgiou, who has accepted full time employment elsewhere and is ceasing contract work.

Andrew Metcalfe (B.Bus, CPA, FGIA, MAICD) is an experienced company secretary and governance advisor having worked for a range of ASX listed companies across a wide industry base.

The Board welcomes Andrew to the role and would also like to acknowledge the valuable contribution of Ms Georgiou. We wish her well in her future endeavors.

#### For further information please contact:

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#### About Memphasys:

Memphasys Limited (**ASX: MEM**) specialises in biological separations for high value commercial applications. The Company's patented membrane processes in combination with electrophoresis, the application of an electrical potential difference across a fluid, enable the separation of high value substances or contaminants from the fluid in which they are contained.

The main application of the technology is the separation of the most viable sperm cells for artificial reproduction, most particularly for human IVF.

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