



16 December 2016

ASX Announcement

Appointment of Joint Company Secretary

OptiScan Imaging Limited (ASX: OIL) ('the Company' or 'OptiScan') is pleased to announce the appointment of Mr Justin Mouchacca as Joint Company Secretary of the Company effective this day. Justin holds a Bachelor of Business majoring in Accounting. He graduated from RMIT University in 2008, became a Chartered Accountant in 2011 and since July 2013 has been the principal of chartered accounting firm, Leydin Freyer Corp Pty Ltd.

The practice provides outsourced company secretarial and accounting services to public and private companies specialising in the Resources, technology, bioscience and biotechnology sectors. Justin has 10 years' experience in the accounting profession and has extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, implementation of corporate governance, statutory financial reporting, reorganisation of Companies and shareholder relations.

About Optiscan

Optiscan is an Australian company that has developed and patented miniaturised confocal microscopes, and is a global leader in the development and application of microscopic imaging and related technologies for medical markets.

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