

18 April 2018

Resignation of Director

Optiscan Imaging Limited (**OIL** or the **Company**) wishes to advise that Mr Alan Hoffman has tendered his resignation as Executive Chairman of the Company effective close of business 17 April 2018.

The Board would like to thank Mr Hoffman for his valuable and significant contribution to the Company during his tenure.

A Final Directors Interest Notice for Mr Hoffman will follow this release.

For and on behalf of the Board:

Justin Mouchacca
Company Secretary

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 and research markets.