

**Monday 15<sup>th</sup> April 2019**

**ASX Announcement – MICRO-X LIMITED (ASX: MX1)**

**CHANGE TO THE BOARD OF DIRECTORS**

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The Board of Micro-X Limited (ASX: MX1) advises that Mr Richard Hannebery has resigned his position as Executive Director for Corporate Development of Micro-X Limited and from his Directorship of the Company in order to concentrate on his other business interests.

Richard has been helping to build the company since its earliest days in 2013 and he has been a director since 2014. The Board of Directors expressed appreciation for the enormous contribution made by Richard during his long association with Micro-X Limited and wishes him every success in his exciting new challenges.

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For further information please contact:

Mr Peter Rowland, Managing Director, Micro-X Limited

Telephone: +61 418 844 981   [prowland@micro-x.com](mailto:prowland@micro-x.com)   [www.micro-x.com](http://www.micro-x.com)

**About Micro-X:** Micro-X Limited ("MX1") is an Australian Securities Exchange listed company developing and commercialising a range of highly innovative products based on proprietary carbon nanotube emitter technologies exclusively licensed and sourced from XinRay Systems Inc., a US based technology developer. These technologies enable the miniaturisation of a number of X-ray applications relevant to large global markets.