



ASX Announcement
4 October 2021

Annual General Meeting Date

Optiscan Imaging Limited (ASX: OIL) ('the Company' or 'Optiscan') advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting ("AGM") will be held virtually at 11:00am (AEDT) on Thursday, 25 November 2021. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 60(2) of its Constitution, the Company advises that the closing date for nominations for the position of Director is 5:00pm (AEDT) on 14 October 2021.

The Company notes that the deadline for nominations for the position of Director is separate to voting on the election of Director. Details of the Directors nominated to be elected will be provided in the Company's Notice of AGM in due course.

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This announcement has been authorised for release by the Board of OIL.

For investor queries, please contact:

Robert Cooke

Non-executive Chairman – Optiscan Imaging Limited

About Optiscan

Optiscan is a global leader in the development of microscopic imaging and related technologies for surgery and medical research. Based in Victoria, Australia, Optiscan was established in 1994, and listed on the ASX in 1997 (ASX: OIL). Optiscan has developed and patented endomicroscopic technology which enables real-time, 3D, 'in vivo' imaging of human tissue at the cellular level – instant "virtual biopsies" for cancer screening, diagnoses and in surgery.

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