

9 November 2015

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**VISION EYE INSTITUTE LIMITED (ASX: VEI)
RESIGNATION OF CHAIRMAN AND DIRECTOR**

Following the successful takeover of Vision Eye Institute Limited (Vision) by Jangho Group Co, Limited and the impending delisting of Vision in December, the Chairman, Mr Shane Tanner has determined it is an appropriate time to tender his resignation as Chairman and Director of Vision. The resignation is effective today.

The Board expresses its thanks and gratitude to Mr Tanner for the invaluable contribution he has made to the development and growth of Vision during the many years he has served as a director.

Yours sincerely

Karen Lopreiato
Company Secretary
Vision Eye Institute Limited