



MyFiziq Board Changes

MyFiziq Limited (ASX: MYQ) (“MyFiziq” or the “Company”) wishes to inform shareholders regarding changes to the Board of MyFiziq Limited.

As MyFiziq is progressing its US NASDAQ initiative, Non-Executive Chairman, Peter Wall will be stepping down from his role as Non-Executive Chairman. Current CEO and Founder, Vlado Bosanac, will take up the role as Executive Chairman and CEO for the transition to the US. Mr Wall has been involved with the Company for the past 5 years as Non-Executive Chairman and will continue to work closely with MyFiziq and its transition to the US, through his law firm Steinepreis Paganin.

MyFiziq is currently in discussions with several US based director candidates with an intention to bring them onto the Company as board members when it redomiciles to the US. As we progress these discussions and formalize these agreements in the months ahead, we will keep shareholders informed. Mr Wall will step down as Non-Executive Chairman officially as of 22 January 2021.

Vlado Bosanac, Chief Executive Officer of MyFiziq, said:

“It has been a pleasure working with Peter over the past 5 years as we developed and commenced the commercialisation of the MyFiziq technology. Importantly, Peter will remain as Australia legal counsel to the Company and is playing an instrumental role in the stepping being concluded regarding the Company’s US move.”

Peter Wall, Non-Executive Chairman (outgoing) of MyFiziq, said:

“Vlado and the management team have done an outstanding job in delivering value to MyFiziq’s customers and shareholders over the last 5 years. As the Company transitions to the US, it is now time to hand over the reigns as Chairman. I look forward to continuing to assist Vlado and the team in the months and years ahead.”

*This announcement has been approved by the board of MyFiziq Limited.

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About MyFiziq

MyFiziq has developed and patented a proprietary image capture and dimensioning technology that enables its users to check, track, and assess accurately their dimensions and vital signs using only a smartphone privately on-device.

Our goal is to assist our sales channel partners by empowering their users with this personal health/fitness/wellness capability. In return, the MyFiziq technologies gives our partners the ability to assess, assist, and communicate outcomes with their clients when navigating day-to-day life. Whether this knowledge involves a personal journey to better health, or it adds understanding the risk associated with their physical condition, tracking the changes experienced through training, dieting, or medical regimes will produce better outcomes for the user. The MyFiziq technology delivers this data seamlessly, privately, and cost-effectively in under one minute.

Our partners benefit from our SaaS Software as a service in the context of a pricing solution, reducing with scale. Integration is made easy with the MyFiziq modular system, based on multiple software development kits, allowing a partner to select the functions, measurements, and displays to suit the underlying user population’s needs.

ASX Announcement
Friday, 22nd January 2021



MyFiziq has developed this capability by leveraging the power of Computer Vision, Machine Learning, and patented systems, to process these captured images on secure, enterprise-level infrastructure, delivering an end-to-end experience that is unrivalled in the industry.

MyFiziq simplifies the collection of measurements and vital signs and skin conditions, diminishing the role of the human error present in traditional information gathering and analysis methods.

For more information please visit: www.myfiziq.com