

27.02.18

# ASX ANNOUNCEMENT

ASX Market Announcements  
Australian Securities Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2000

## **Admedus Limited (ASX:AHZ)**

### **RESIGNATION / APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF REGISTERED OFFICE**

#### **Company Secretary resignation**

Admedus Limited (ASX:AHZ) ("the Company") today advises that Ms Maja McGuire has resigned as Company Secretary & Legal Counsel effective, 27 February 2018.

The Board wishes to express its appreciation to Ms McGuire for her contribution to the Company.

#### **Company Secretary appointment**

The Company announces that Ms Tanya Mangold has been appointed as Company Secretary & General Counsel, based in Brisbane, Australia.

Ms Mangold brings to the role approximately twenty years of relevant experience, gained in South Africa and Australia, including working with listed companies as a general counsel, company secretary and in top tier private practice.

She holds BComm, LLB, LLM and postgraduate taxation qualifications and was admitted as a solicitor in Australia in 2008. She is also a member of the Queensland Law Society and Australian Institute of Company Directors.

#### **Change of registered office**

The Company advises that as of 27 February 2017, its registered office and principal place of business will change to:

**Level 9  
301 Coronation Drive  
Milton Queensland 4064**

These changes bring to completion the consolidation of corporate services functions to a centralised location as announced on 26 August 2016.

**Admedus Limited**  
ABN 35 088 221 078

**Registered Office**  
Level 9  
301 Coronation Drive  
Milton QLD 4064

**Customer Service**  
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F 1300 880 398

**International**  
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**Brisbane • Minneapolis  
Zurich • Singapore**



## About Admedus Limited

Admedus (ASX:AHZ) is a medical technologies company delivering clinically superior solutions that help healthcare professionals create life-changing outcomes for patients. Our focus is on investing in and developing next generation technologies with world class partners, acquiring strategic assets to grow product and service offerings and expanding revenues from our existing medical sales and distribution business. The company has assets from research & development through clinical development as well as sales, marketing and distribution.

Website: [www.admedus.com](http://www.admedus.com)

Facebook: [www.facebook.com/Admedus](http://www.facebook.com/Admedus)

Twitter: @Admedus

*For more information, please contact:*

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