

04.10.18

# ASX ANNOUNCEMENT

## DIRECTOR RESIGNATION AND APPOINTMENT

- Dr Simon Buckingham resigns as Non-Executive Director
- Dr Wenyi Gu appointed as Non-Executive Director

Admedus Limited (ASX:AHZ) (“the Company”) announces that Dr Simon Buckingham has resigned as Non-Executive Director of Admedus Limited, effective 4 October 2018.

Dr Buckingham intends to focus his efforts on early-stage private companies, not-for-profit foundations and advisory opportunities.

Admedus Chairman, Mr John Seaberg, thanked Dr Buckingham for his contribution to the Company, particularly his active participation during the recent recapitalisation.

“Simon has been a highly valued member of the Admedus Board and the entire Company has benefited from his knowledge and counsel. His contribution has been greatly appreciated and we wish him much success in the future,” he said.

The Company further announces the appointment of Dr Wenyi Gu to its Board of Directors as Nominee Non-Executive Director for Star Bright Holding Ltd.

Dr Gu currently works as a Research Fellow for the Australian Institute for Bioengineering and Nanotechnology at the University of Queensland (UQ) where he began his post-doctoral work in 2001.

Dr Gu holds a master’s degree in veterinary science and has completed his PhD study in biochemistry and molecular biology at Australian National University (ANU) and later worked at John Curtin Medical School (ANU).

Dr Gu also held a Peter Doherty Fellowship (2006-2009) and was supported by the National Health and Medical Research Council (NHMRC) to work at Harvard Medical School, Harvard University as a visiting fellow.

**Admedus Limited**

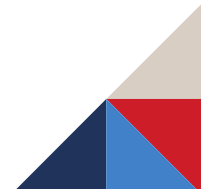
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Before engaging in nanomedicine (focusing on drug delivery and cancer therapy), he worked on RNAi-based gene therapy for several years at Translational Research Institute (TRI).

Dr Gu's research has been extensively published in respected industry journals such as Nature Communications, Ad. Materials, ACS Nano and PNAS USA.

Admedus Chairman, John Seaberg, welcomed today's announcement;

"We are delighted to welcome Dr Gu to Admedus' Board. His extensive experience in medical research and bioengineering will offer a new clinical perspective to our Board. As the Company continues to pursue scientific innovation and development, his insight and expertise will be sought and appreciated."

Dr Gu is the first of three Directors to be nominated by major investor, Star Bright Holding Ltd, who recently increased their interest in the Company to 19.99%. A further two Directors will be nominated by Star Bright and communicated to all shareholders in due course.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Dr Buckingham and an Appendix 3X (Initial Director's Interest Notice) for Dr Gu.

**ENDS**

## **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](https://twitter.com/Admedus)

*For more information, please contact:*

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Admedus Limited</b>
<b>ABN</b>	<b>35 088 221 078</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Simon Buckingham
<b>Date of last notice</b>	29 June 2018
<b>Date that director ceased to be director</b>	4 October 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
333,333 Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	None

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Admedus Limited</b>
<b>088 221 078</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wenyi Gu
<b>Date of appointment</b>	4 October 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> None
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	None

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.