

29.10.18

# ASX ANNOUNCEMENT

## DIRECTOR RESIGNATION

Admedus Limited (ASX:AHZ) (“the Company”) announces that Ms Catherine Costello has resigned as interim Executive Director and Company Secretary of Admedus Limited, effective 27 October 2018. Ms Costello was appointed interim Executive Director<sup>1</sup> on 23 May 2018 and Company Secretary<sup>2</sup> on 15 March 2018.

Admedus Chairman, Mr John Seaberg, thanked Ms Costello for her diligence and dedication to these roles.

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Ms Costello.

**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)

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<sup>1</sup> ASX Announcement 23 May 2018

<sup>2</sup> ASX Announcement 15 March 2018

#### Admedus Limited

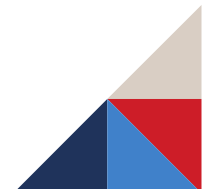
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