



10 June 2016

Change of Company Secretary and Chief Financial Officer

Optiscan Imaging Limited advises of the departure of Mr Bruce Andrew from the roles of Company Secretary and Chief Financial Officer, effective 5.00 pm on Friday 10 June 2016.

Mr Andrew will remain with the company for the remainder of June to effect a handover.

Directors take this opportunity to thank Mr Andrew for his valuable contribution to the company over many years and wish him all the best for future endeavours.

Mr Michael Corry has been appointed Company Secretary and Chief Financial Officer with effect from 9.00 am on Monday 13 June 2016.

Mr Corry is a Fellow of the Institute of Chartered Accountants in Australia and New Zealand and a qualified company secretary and is also a Fellow of the Governance Institute of Australia.

About Optiscan

Optiscan is an Australian company that has developed and patented miniaturised confocal microscopes, and is a global leader in the development and application of microscopic imaging technologies for medical markets.

Further information:

Alan Hoffman
Chairman
Mb: +61 408 968 013
Em: alanh@optiscan.com

Archie Fraser
CEO
Ph: +61 3 9538 3333
Em: archie@optiscan.com