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Company Announcements Office  
Australian Securities Exchange

**Nanosonics appoints Marie McDonald as Non-Executive Director and announces retirement of Dr Ron Weinberger as Executive Director**

Nanosonics (ASX: NAN) today announced the appointment of Marie McDonald as Non-Executive Director, effective 24 October 2016.

Ms McDonald has a strong background in corporate and commercial law having practised for many years as a partner of Ashurst. Her experience includes mergers and acquisitions, corporate governance, continuous disclosure, related party transactions, buybacks and capital raisings.

Ms McDonald was Chair of the Corporations Committee of the Business Law Section of the Law Council of Australia from 2012 to 2013, having previously been a Deputy Chair. She was also a member of the Australian Takeovers Panel from 2001 to 2010. Ms McDonald's qualifications include Bachelor of Science (Hons) and Bachelor of Laws (Hons).

Ms McDonald is currently a non-executive Director of CSL Limited.

"We are delighted to welcome Marie to the Nanosonics Board. Her broad qualifications and experience will bring valuable insights and guidance for the ongoing global expansion and growth of the organisation," said Nanosonics' Chairman, Maurie Stang.

"It's a pleasure to be joining the Nanosonics Board at this exciting time in its growth. I look forward to working with the Board and management to help Nanosonics achieve its goal of becoming a global leader in infection prevention," said Ms McDonald.

The Company also announced that Dr Ron Weinberger has indicated his intention to retire from the Board of Nanosonics at the conclusion of the Company's Annual General Meeting on 4 November 2016.

Dr Ron Weinberger joined the Company in August 2004 and was appointed as Executive Director in July 2008. Ron continues to be a member of the Senior Executive team at Nanosonics in his position as President Technology Development/Commercialisation.

"I would like to thank Ron for his significant contribution to the Board over the last eight years" said Nanosonics' Chairman, Maurie Stang. "Ron has been a key contributor to Nanosonics' success having been a co-inventor of several of Nanosonics' key technology patents as well as holding several leadership roles, including a period as Managing Director and CEO. I look forward to Ron's ongoing contribution as President Technology Development/ Commercialisation where he will continue to play a vital role in developing new technologies that will position the Company as a leading player in the infection control market".

**Maurie Stang  
Chairman**

**About Nanosonics**

Nanosonics Limited is developing a portfolio of decontamination products designed to reduce the spread of infection. The Company owns intellectual property relating to a unique disinfection and sterilisation technology which can be suited to a variety of markets. Initial market applications are designed for the reprocessing of reusable medical instruments. The Company's first product is designed to disinfect Ultrasound Transducers. For more information about Nanosonics please visit [www.nanosonics.com.au](http://www.nanosonics.com.au)