

Fermiscan Holdings Limited ABN 51 000 689 725

Level 7 48 Hunter Street Sydney NSW 2000

t. +61 2 9245 4460 f. +61 2 9209 4353

www.fermiscan.com.au

ASX ANNOUNCEMENT

13 October 2009

Secretary appointment

Greg West has consented to act and has been appointed as Company Secretary of Fermiscan Holdings Limited. Caroline Raw has resigned as Company Secretary.

Mark Fordree Director Visit Fermiscan's website at <u>www.fermiscan.com.au</u>