



12 February 2009

NEW DIRECTOR FOR OPTISCAN

Optiscan Imaging Limited (ASX: OIL) today announced that Mr. Angus Holt has been appointed to the company's Board of Directors. Mr. Holt will be joining the Board from 12 February 2009.

Mr Holt has extensive experience as a director and secretary of small listed companies. He has worked on early stage med-tech ventures in Australia and also in the US where he has lived. Mr Holt's experience and his enthusiasm for Optiscan's technology will be a valuable resource for the Company in these very challenging times.

Background

Optiscan is a global leader in microscopic imaging technologies for medical markets. Optiscan's unique and patented technologies enable high-powered microscopes to be miniaturised and used inside the body. The technology enables microscopic imaging of up to 1000 times magnification to be achieved. Doctors can use the technology to instantly see cellular level details of tissue without the requirement to surgically remove tissue (biopsy).

Optiscan's patented miniaturised microscope technology is being used in the field of flexible endo-microscopes.

Optiscan has also entered into a collaboration with the Carl Zeiss Group in Germany for the use of its patented miniaturised microscope technology in rigid endoscopes in key Zeiss markets.

Further information:

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