



Fermiscan Holdings Limited  
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## **ASX ANNOUNCEMENT**

23 August 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

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**ASX Code: FER**

### **Director Appointment**

The company is pleased to announce that Robert Whitton has been appointed as a Director of the company effective 20 August 2010, Robert has also been appointed as Chairman of the Board.

Robert is a Director at William Buck, Chartered Accountants & Advisors where he is the head of their Business Recovery team. He has in excess of 25 years insolvency, reconstruction and business advisory experience gained across a range of accounting firms. Robert is a Fellow of the Institute of Chartered Accountants, an Official Liquidator, Trustee in Bankruptcy and a Certified Fraud Examiner.

Robert is currently the Chairman of The Australian Wine Consumers Co-operative Society Ltd ("The Wine Society") where he has been a Director for 8 years. The Wine Society is Australia's oldest not for profit wine club having been established in 1946. It has now around 50,000 members nationally to whom it offers a broad quality selection of wines and other beverages via a variety of channels to market, in addition to an education and events program.

Further announcements concerning the ongoing restructure of the Company's affairs are expected to be made shortly.

The Directors will keep shareholders informed.

Yours faithfully

Ben Dillon  
Director