



Fermiscan Holdings Limited
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ASX ANNOUNCEMENT

17 March 2011

Fermiscan Holdings Ltd
ACN 000 689 725

ASX Code: FER

The Board of Fermiscan Holdings Limited are pleased to announce the appointment of Peter Dykes as a Director of the company effective 17 March 2011.

A short biography of Peter follows:

Peter has over 15 years of experience in the technology industry, advising some of Australia's largest corporate clients, including BHP Billiton, Boral and Telstra and also small start up companies in respect of their research and development and commercialisation efforts.

Peter is a Fellow of the Tax Institute of Australia and has an accounting/commerce degree. He spent a number of years with KPMG and was a founding member of KPMG's technology advisory practice in Melbourne and Sydney.

Yours faithfully

A handwritten signature in black ink, appearing to read "Robert Whitton".

Robert Whitton
Chairman