



ASX Release

Sydney, Australia Friday 30 September 2016

APPOINTMENT & RETIREMENT OF COMPANY SECRETARY

Memphasys Limited (ASX: MEM) (**Company**) is pleased to announce the appointment of Stephanie Georgiou as Company Secretary.

The appointment follows the resignation of Mark Studd. Stephanie is an experienced Company Secretary ensuring a seamless transition of the role.

The Board would like to take this opportunity to acknowledge the valuable contribution of Mr. Studd and wish him well in his future endeavors.

For further information please contact:

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About Memphasys:

Memphasys Limited (**ASX: MEM**) specialises in biological separations for commercial applications. The Company's patented membrane processes enable the selection of high value substances or contaminants from the fluid in which they are contained by applying an electrical field (electrophoresis) to a sample of the fluid that is contained between our "restriction" membranes and flows through another membrane for separation.

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