

ASX Announcement
4 February 2025 (Melbourne, Australia)
Optiscan Imaging Ltd (ASX:OIL)

Change of Company Secretary

Optiscan Imaging Limited (ASX: OIL) ('Optiscan' or the 'Company') announces the appointment of Ms. Elissa Hansen as Company Secretary, replacing Mr. Justin Mouchacca.

Ms. Hansen is a Chartered Secretary with over 20 years' experience as a company secretary and corporate governance professional. She is a Fellow of the Governance Institute of Australia and Graduate Member of the Australian Institute to Company Directors. Ms. Hansen holds a Bachelor of Commerce and Graduate Diploma in Applied Corporate Governance.

The Company extends its thanks to Mr. Mouchacca for his valuable contribution to the Company over the last eight years and wishes him all the best in his future endeavours.

For the purposes of ASX Listing Rule 12.6, Ms. Hansen will also be the person responsible for communication between the Company and ASX.

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This announcement has been authorised for release by the Board of Optiscan.

For further information, please contact:

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About Optiscan

Optiscan Imaging Ltd (ASX: OIL) is a commercial stage medical technology company creating a suite of digital pathology and precision surgery hardware and software solutions that enable live optical biopsy for life sciences, diagnostic and surgical applications. Optiscan pioneered the development and manufacturing of miniaturised digital endomicroscopes with spatial resolution more than 1000x that of medical CT and MRI.

Using a revolutionary "tissue contact" method, Optiscan's patented technology produces super high-resolution digital pathology images for cancer diagnosis and surgical treatment, to unlock real-time insights during surgery, diagnostics, and pre-clinical research. By enabling live, non-destructive, 3D, in-vivo digital imaging at the single-cell level, Optiscan's technology supports earlier disease detection, precision treatment, and improved patient outcomes across a wide selection of clinical applications and settings.

The global addressable market for Optiscan's medical imaging technology extends beyond traditional surgery and pathology, to also encompass the fast-growing digital health market including robotic surgery. With an expanding product suite and increased demand for digital health solutions, Optiscan is uniquely positioned to bridge the gap between surgery and pathology and deliver better outcomes for healthcare professionals and their patients.

To learn more about Optiscan, visit www.optiscan.com or follow us on [LinkedIn](#), [X](#) or [Instagram](#).

Disclaimer

All statements other than statements of historical fact included on this announcement including, without limitation, statements regarding future plans and objectives of Optiscan or any of the other parties referred to herein, are forward-looking statements. Forward-looking statements can be identified by words such as 'anticipate', 'believe', 'could', 'estimate', 'expect', 'future', 'intend', 'may', 'opportunity', 'plan', 'potential', 'project', 'seek', 'will' and other similar words that involve risks and uncertainties. These statements are based on an assessment of present economic and operating conditions, and on assumptions regarding future events and actions that are expected to take place. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management of Optiscan that could cause actual results to differ from the results expressed or anticipated in these statements.