

ASX ANNOUNCEMENT

3 August 2011

Fermiscan Holdings Ltd
ACN 000 689 725

ASX Code: FER

Appointment of Directors

The Directors of Fermiscan Holdings Limited ("Fermiscan" or "the Company") are pleased to announce the appointment of Mr Richard (Dick) Wright and Mr Charlie Bontempo as Non-Executive Directors. The Company also wishes to announce the resignation of Mr Ian Chalmers as Non-Executive Director, and Mr Ben Dillon as Non-Executive Director, effective from 3 August 2011. The Company recognises Mr Chalmers and Mr Dillon for their contributions to the Company.

Mr Richard (Dick) Wright, Non-Executive Director

Mr Wright has held numerous directorships for both private and publicly listed companies in Australia, Europe and the United States. Mr Wright has significant expertise in the development of strategy, implementation and delivery of multi-billion dollar resource projects.

Mr Carmelo Bontempo, Non-Executive Director

Mr Bontempo was one of the four founding partners of United Construction Holdings (today known as UGL Limited) where he held the positions of General Manager and Executive Director. He was also Managing Director of Monadelphous Group Limited and a key advisor to numerous private and publicly listed companies in Australia.

Fermiscan welcomes the appointment of Messrs Wright and Bontempo to the board who join Mr Peter Dykes and Mr Robert Whitton.

Yours faithfully



Robert Whitton
Chairman