

Monday 5th December 2016

ASX Announcement – MICRO-X LIMITED (ASX: MX1)

Non-Executive Director Appointment and Change of Company Secretary

Non-Executive Director Appointment – Yasmin King

Micro-X Limited (ASX:MX1) is pleased to announce the appointment of Ms Yasmin King as a Non-Executive Director effective 5 December 2016.

Ms King is currently the CEO of SkillsIQ Limited, the organisation that develops the National Occupational Standards for qualifications in the Services and Health and Community services sectors. Yasmin has previously served as the inaugural NSW Small Business Commissioner and as an Associate Commissioner for the Australian Competition and Consumer Commission. Her professional background also includes extensive experience leading major contract negotiations and providing coaching services in this area, and she is currently an adjunct of the Australian Graduate School of Management where she delivers the conflict resolution and negotiation component of the Women in Leadership program.

Ms King holds a Bachelor of Economics (Honours) and a Master of Business Administration. She is a Fellow of the Australian Institute of Company Directors and a Fellow Certified Practising Accountant.

Mr Patrick O'Brien, Chairman of Micro-X said: "I am delighted to welcome Yasmin to the Micro-X Board. She has a strong background in compliance and corporate regulation while the perspective Yasmin has gained from acting as lead negotiator for State and Federal Government procurement contracts and coaching contract negotiation for public sector agencies including the Department of Defence will be valuable to Micro-X."

Change of Company Secretary

The Company is pleased to advise that it has appointed Ms Georgina Carpendale as Company Secretary.

Ms Carpendale has been Micro-X's Chief Financial Officer since June 2016 and will take on company secretarial responsibilities as an additional element of her role.

Simultaneously, Mr Justin Mouchacca has ceased as Company Secretary.

MICRO-X

Mr Mouchacca has provided company secretarial services to Micro-X on a contract basis since the Company's listing on ASX in late 2015. The Board of Directors wishes to thank Mr Mouchacca for his service to the Company.

For further information please contact:

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About Micro-X: Micro-X Limited (“**MX1**”) is an Australian Securities Exchange listed company developing and commercialising a range of highly innovative products based on proprietary carbon nanotube emitter technologies exclusively licensed and sourced from XinRay Systems Inc., a US based technology developer. These technologies enable the miniaturisation of a number of X-ray applications relevant to large global markets.