



dorsaVi appoints Caroline Elliott as non-executive director

Melbourne, Australia. 23 November 2017. dorsaVi Limited (ASX DVL) today announced that Caroline Elliott will join the Board of Directors as an independent Non Executive Director with effect from Friday, 24 November 2017. Ms Elliott has also been appointed as the Chair of the Audit and Risk Committee.

Ms Elliott has extensive senior financial and commercial experience across a diverse range of industries as well as strong governance knowledge through multiple executive and non-executive board roles. She has a strong background in developing and delivering strategic programs with a particular focus on entrepreneurial start-ups and organisations going through business integration and growth transition phases.

Ms Elliott's experience includes assisting organisations to drive business performance, raise capital, restructure, and transition to growth to deliver shareholder value.

In welcoming Ms Elliott to the Board, Mr Greg Tweedly, who will succeed, Mr Herb Elliott, as Chairman of dorsaVi at the Annual General Meeting (**AGM**), to be held today, said:

"Caroline has the ideal combination of deep financial and business experience and working with agile and entrepreneurial businesses and her appointment comes at an ideal time as dorsaVi moves to the next phase of international expansion and growth."

"Caroline understands that businesses are dynamic and individual in their nature but share common characteristics. Throughout her roles she has worked in close collaboration with Board and senior management and has as a result attained strong corporate governance and stakeholder management across the private, public and government sectors."

Ms Elliott is currently a Director of the National Film and Sound Archive of Australia, and St John's Ambulance Australia (Vic). She held previous NED roles at Cell Therapies, Peter MacCallum Cancer Centre, and the Public Transport Ombudsman Limited. She is currently the Chief Operating Officer at retail fashion business Kookai and was previously the CFO and Company Secretary at Optal Limited.

She has a Bachelor of Economics, Monash University.

dorsaVi announced in August 2017 that Mr Herb Elliott, who joined the Board in October 2013, will retire as Chairman and as a director of dorsaVi at the Company's AGM and Mr Tweedly today thanked Mr Elliott for his significant efforts and strong leadership as Chairman of dorsaVi.

-ENDS-

For more information or to arrange an interview, contact:

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About dorsaVi

dorsaVi (ASX: DVL) is an ASX company focused on developing innovative motion analysis device technologies for use in elite sports, occupational health and safety and clinical applications. dorsaVi believes its wearable sensor technology enables – for the first time – many aspects of detailed human movement and position to be accurately captured, quantified, and assessed outside a biomechanics lab, in both real-time and real situations for up to 24 hours.

Our technology has applications across three sectors:

- **Clinical:** ViMove is transforming the management of patients by providing objective assessment, monitoring outside the clinic and immediate biofeedback. ViMove is currently used by medical and physiotherapy practices in Australia, the United Kingdom, and the United States.
- **Elite Sports:** ViPerform is allowing coaches and medical teams managing elite athletes and teams to screen athletes and provide objective evidence for decisions on return to play, measure biomechanics and provide immediate biofeedback out on the field, tailor and track training programs and optimise technique and peak performance. ViPerform is being used by AFL and NRL clubs, Cricket Australia, and the Australian Institute of Sport (AIS) in Australia. Barclays Premier League (EPL) clubs in the UK and US based sports clubs from the National Basketball Association (NBA), the Major Soccer League (MLS) and the National Football League (NFL) as well as various Olympic teams and athletes internationally.
- **OHS:** We combine innovation, measurement, and quality to reduce workplace incidents, costs, meet compliance and improve brand reputation. ViSafe enables employers to assess risk of injury for employees as well as test the effectiveness of proposed changes to workplace design, equipment or methods based on objective evidence. ViSafe has been used by major corporations including Sodexo, London Underground, Vinci Construction, Crown Resorts, Caterpillar (US), Monash Health, Coles, Woolworths, Toll, Toyota, Orora (formerly Amcor), Crown and BHP Billiton. Australian Workplace Compliance delivers risk mitigation through compliance to OHS, Quality Management Systems, Company Policy, and Process.

Further information is available at www.dorsavi.com.