

15.03.18

ASX ANNOUNCEMENT

ASX Market Announcements
Australian Securities Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Admedus Limited (ASX:AHZ)

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

Company Secretary resignation

Admedus Limited (ASX:AHZ) today advises that Ms Tanya Mangold has resigned as Company Secretary & Legal Counsel effective immediately.

Company Secretary appointment

The Company announces that Admedus' Chief Financial Officer (CFO) Ms Catherine Costello has been immediately appointed as Company Secretary in her place and will carry out both roles as an existing member of the leadership team.

Ms Costello is a Chartered Accountant and Chartered Secretary and is a graduate of both the Australian Institute of Company Directors and the Governance Institute of Australia and has previously held Company Secretary roles.

She was appointed as Admedus' CFO in November 2017 and has the full support and confidence of the Board in her ability to execute the requirements of these dual roles.

About Admedus Limited

Admedus (ASX:AHZ) is a medical technologies company delivering clinically superior solutions that help healthcare professionals create life-changing outcomes for patients. Our focus is on investing in and developing next generation technologies with world class partners, acquiring strategic assets to grow product and service offerings and expanding revenues from our existing medical sales and distribution business. The company has assets from research & development through clinical development as well as sales, marketing and distribution.

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