



ASX Announcement
1 October 2020

Annual General Meeting date

OptiScan Imaging Limited (ASX: OIL) ('the Company' or 'OptiScan') advises that it proposes to hold its Annual General Meeting (AGM) on Thursday 26 November 2020 at 11.00am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 60 (2) of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 15 October 2020.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors' to be elected will be provided in the Company's Notice of AGM in due course.

- ends -

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

For investor queries, please contact:

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About Optiscan

OptiScan is an Australian company that has developed and patented miniaturised confocal microscopes, and is a global leader in the development and application of microscopic imaging and related technologies for medical and research markets.

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.

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