

**15 March 2018**

## **Receipt of Shareholder requisition notice**

Optiscan Imaging Limited (**OIL**) advises that it has received a notice from the following shareholders:

- (a) Ibsen Pty Ltd <Narula Family Set No.3 A/C>
- (b) Mr Peter Maxwell Delaney
- (c) Archie Fraser Pty Ltd <A Fraser S/F A/C>
- (d) IT IS Consulting Pty Ltd <Wymant Family A/C>

The notice notifies the Company that those shareholders request, pursuant to Section 249D of the Corporations Act 2001, that the Company call a general meeting of shareholders to consider the following resolutions:

- 1. Resolution 1 – Removal of Director – Mr. Alan Hoffman
- 2. Resolution 2 – Removal of Director – Mr. Peter Francis
- 3. Resolution 3 – Removal of Director – Dr. Ian Griffiths
- 4. Resolution 4 – Removal of Director – Dr. Philip Currie
- 5. Resolution 5 – Election of Director – Mr. Archie Fraser
- 6. Resolution 6 – Election of Director – Mr. Ron Grey

The notice complies with the requirement that it represents a notice from a holding of more than 5% of the current share capital of the Company.

The company will make further announcements in due course.

For further information, contact:

Justin Mouchacca  
Company Secretary

### **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.