



30 December 2016

ASX announcement

Resignation of Joint Company Secretary

Optiscan Imaging Limited (Optiscan or the Company) advises that Mr Michael Corry has tendered his resignation as Joint Company Secretary of the Company effective this day.

CEO Archie Fraser, Chairman Alan Hoffman and the board of Optiscan would like to sincerely thank Michael for his work as Company Secretary at Optiscan.

Michael worked diligently with the board and executive to establish a high level of governance and compliance at Optiscan and was integral to the timing and seamless reinstatement of Optiscan to the market in August 2016. He also played a significant role in the capital raising the company has achieved over the past 6 months.

Mr Justin Mouchacca now assumes the position as sole Company Secretary for Optiscan effective this day.

Michael Corry will remain at Optiscan in the position of CFO.

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 markets.

For and on behalf of Optiscan Imaging Limited:

Archie Fraser
Chief Executive Officer

Phone (61 3) 9538 3333

Fax (61 3) 9562 7742

Website www.optiscan.com

PO Box 1066, Mt Waverley MDC VIC 3149 Australia

15-17 Normanby Rd, Notting Hill VIC 3168 Australia