

16 September 2015

Board of Directors Change

The board has today accepted the resignation of Mr George Cameron-Dow.

Given the modest size of the company and its current scale of activity, the directors concluded that a three member board with a non-executive Chairman is the most cost effective structure for the Company.

Mr Patrick O'Connor, non-executive Chairman, thanked Mr Cameron-Dow for assisting in the recent company review and board transition.

About Optiscan

Optiscan is a global leader in microscopic imaging technologies for medical markets. Optiscan's unique and patented technologies enable high-powered microscopes to be miniaturised and used inside the body. The technology enables microscopic imaging of up to 1000 times magnification to be achieved. Doctors can use the technology to instantly see cellular level details of tissue without the requirement to surgically remove tissue (biopsy).

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