



## ASX Announcement

16 November 2018

### Management Update

Optiscan Imaging Limited ('OIL', 'Optiscan' or 'the Company') wishes to advise that Peter Delaney has given notice of his intention to resign from his role as the Chief Technology Officer at Optiscan as of 22 November 2018. Peter has decided to begin consulting and we look forward to a continued association.

Peter has had a long and distinguished career at Optiscan. He was a founding Director in March 1994 and was appointed as Managing Director in June 1994. He remained Managing Director through Optiscan's stock exchange listing in 1997, before becoming the Director of Technology in 2002. He held that role until May 2016 when he resigned from the Board after 22 years and assumed the management role of Chief Technology Officer. He has held that role until now.

Peter has had a pivotal role in the technical development and commercialisation of Optiscan's patented confocal microscope technology and its application in many areas of pre-clinical and clinical research and clinical practice during his 24 years of continued association with Optiscan.

Optiscan will look to utilise his considerable expertise in future projects of mutual interest. It is very pleasing that we can embark on this change of relationship on such positive terms. We all wish him the very best and thank him for all he has done for Optiscan.

Corporate Enquiries:

Darren Lurie  
Executive Chairman – Optiscan Imaging Limited  
E: [dlurie@optiscan.com](mailto:dlurie@optiscan.com)

### 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, 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.*

Phone (61 3) 9538 3333  
Website [www.optiscan.com](http://www.optiscan.com)  
PO Box 1066, Mt Waverley MDC VIC 3149 Australia