



11 September 2002

MANAGEMENT CHANGES AT OPTISCAN

Mr. Peter Delaney has advised the Board of Directors of Optiscan Imaging Limited of his intention to resign as Managing Director in order to assume a full time focus on the company's technology development.

Since listing in 1997, Mr. Delaney's role has been both as Managing Director and Director of Research & Development. The increasing commercialisation activity, now across multiple product lines, requires that these critical roles be split.

"The alignment of our technology directions with our commercial opportunities now requires my full time focus. This is the best application of my expertise and experience to Optiscan's immediate requirements.", Mr. Delaney said. "I am confident that at this exciting time we will attract a Managing Director with a strong commercial track record."

The company will now initiate a search for a suitable candidate for the role of Managing Director. In the interim, Mr Delaney will continue in this role, which he has filled with great talent, dedication and distinction over the past five years.

Grant Latta

Chairman

Optiscan Imaging Limited

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