



Tuesday, August 14, 2001

Company Announcements Office  
Australian Stock Exchange Limited

## **NEW DIRECTOR FOR OPTISCAN**

The directors of Optiscan Imaging Limited are pleased to announce the appointment to the board of Mr. Keith Daniel, FTSE, FIEAust.

Keith has spent the last 32 years in the medical device industry largely taking innovative Australian technology to world markets. During most of that time Keith has held senior general management and technology management roles in various global subsidiaries of Nucleus Ltd. including the role of CEO and Chairman of Nucleus before his retirement in 1999.

Nucleus has been the nurturer of many of Australia's leading health care companies including Cochlear Limited, the world's leading manufacturer of implantable prosthetic devices for the hearing impaired; the Telectronics group, developing and marketing implantable cardiac pacemakers and defibrillators, and AMBRI Pty Ltd., the developer of a breakthrough technology in the field of membrane biosensors.

Keith is a founder and director of Milvella Pty. Ltd., a start up that since 1999 has developed and is marketing devices worldwide for use in the field of cataract and refractive surgery. Keith is also a founder and director of Aortech Biomaterials Pty. Ltd. a company commercialising the bio-stable but flexible polyurethane materials developed by CSIRO Molecular Science and the CRC for Cardiac Technologies.

Keith will contribute his extensive experience in the commercialisation of medical instruments in world markets to Optiscan.

B R Andrew  
Company Secretary

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