



21 August, 2002

NEW CHAIRMAN OF BOARD

At a meeting of the Board of Directors of Optiscan held on 20 August 2002, Mr Grant Latta was elected Chairman of the Board.

This election was foreshadowed in the company's previous announcement of Mr Latta's appointment to the board on 5 August 2002.

Mr Latta paid tribute to the stewardship provided by the inaugural Chairman of Optiscan, Professor Ray Martin.

Professor Martin has previously announced his intention to retire as a director of the Company at the AGM in November.

B R Andrew
Company Secretary

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