



29 August, 2002

NEW DIRECTOR FOR OPTISCAN

On behalf of the Directors of Optiscan Imaging Limited, I am pleased to announce that Mr. Antony (Tony) Rogers has today joined the Board.

Mr Rogers has extensive experience in business management, having been the General Manager of ICI Limited's Chemicals and Plastic Group and the Chief Executive Officer of Smorgon ARC. He also continues to have an active role as a director of Monash Institute of Reproduction and Development, particularly in regard to the development of appropriate commercialisation frameworks and business infrastructure.

The appointment of Mr Rogers is part of Optiscan's ongoing strategy to strengthen the commercial experience within the Company. It is the second board appointment this month, and follows my election as the Company's new Chairman on 20 August 2002.

Grant Latta
Chairman
Optiscan Imaging Ltd

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