



19 June 2008

## NEW DIRECTORS FOR OPTISCAN

Optiscan Imaging Limited (ASX: OIL) today announced that Dr. Jim Fox and Mr. Paul Wright will be joining the company's Board of Directors.

Dr. Fox will be joining the Board from 1 July 2008 and Mr. Wright will join in the fourth quarter of 2008 when he returns to Australia from Europe.

### Dr Jim Fox

Dr Fox has more than 27 years experience as a public company director. More specifically, Dr. Fox has experience working with innovative, technology based companies in global markets. In 1987 Dr. Fox started his own technology based product and service company. Following the merger of Dr Fox's company with the then listed Vision Systems Limited in 1993, he took over as the CEO of the combined group. In December 2006, Dr Fox retired as the CEO of Vision Systems Limited following a takeover of Vision by a large USA based company and he delivered returns in the vicinity of \$1 billion to shareholders from that deal. Dr Fox is also a director of Air New Zealand, MS Research Australia Ltd, Futuris Limited and TTP Group (UK).

"There is an increasing demand for Optiscan's technology from the medical profession. Combine this with the exciting emerging applications in Women's Health and you start to appreciate the compelling case for this company to have a very bright future." said Dr. Fox.

### Mr Paul Wright

Mr Paul Wright has almost a decade of experience as CEO of two of Australia's leading global technology companies. Mr. Wright was CEO of Invetech, a leading international product development consultancy, and CEO of Vision BioSystems, the major subsidiary of Vision Systems Limited. Vision BioSystems is a \$100M business that develops, manufactures and markets diagnostic instruments and consumables for histopathology laboratories worldwide.

Optiscan Chairman Grant Latta said "Optiscan is very fortunate to have two such successful industry leaders join its Board. Their experience in the biotech industry is going to be invaluable as Optiscan moves to introduce its own brand products into the global market."

### **Background**

Optiscan is a global leader in microscopic imaging technologies for medical markets. Optiscan's unique and patented technologies enable high-powered microscopes to be miniaturised and used inside the body. The technology enables microscopic imaging of up to 1000 times magnification to be achieved. Doctors can use the technology to



instantly see cellular level details of tissue without the requirement to surgically remove tissue (biopsy).

Optiscan's patented miniaturised microscope technology is being used in the field of flexible endo-microscopes.

Optiscan has also entered into a collaboration with the Carl Zeiss Group in Germany for the use of its patented miniaturised microscope technology in rigid endoscopes in key Zeiss markets.

Further information:

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