



21 August 2012

ASX Announcement

Change of Directors Interest Notice

On 20 August 2012, the Chairman of Optiscan Imaging Limited, Mr Angus Holt, lodged a Change of Directors' Interest Notice (Appendix 3Y) with ASX.

The Company and Mr Holt acknowledge that there were three share trades involving a total of 60,970 shares that occurred in August 2012, which is a closed period under the Company's Share Trading Policy. This breach of the policy was an oversight by Mr Holt.

In the light of this event, the Board will conduct a review of its Governance processes to ensure they are appropriate for the size and structure of the Company. In particular, the Board will assess the Share Trading Policy and the governance processes relating to clearance to trade, disclosure and reporting of transactions to ensure full policy compliance in the future.

The Board notes that, notwithstanding this breach, the Company most recently issued a Notice under Section 708A on 25 July 2012, and is confident that there is no material information that has not been disclosed to the market.

For and on behalf of the Board

Bruce Andrew
Company Secretary

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