



24<sup>th</sup> November 2008

## KEITH DANIEL RETIRES FROM OPTISCAN BOARD

At the Annual General Meeting held today, Optiscan announced that non executive director Keith Daniel would retire from the board at the conclusion of the meeting.

The Chairman of Optiscan, Grant Latta told the meeting that Keith has served as a non-executive director of Optiscan since August 2001. His extensive experience in the Australian medical device industry had enabled him to provide practical advice to the board and management over the past seven years. His engineering background and unique experience with technical, regulatory, marketing, product management, and sales enabled Keith to provide valuable input and independent views on a range of issues.

Mr Latta thanked Keith for his service to Optiscan and wished him well for his retirement.

### **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).

Further information:

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