



19 July 2019

Appointment of Company Secretary

Adelaide, Australia, 19 July 2019 – Ellex Medical Lasers Limited (ASX:ELX; OTCQX: ELXMY, ELXMF), a world leader in medical technologies for the diagnosis and treatment of eye disease, today announces Kimberley Menzies to be appointed Company Secretary, at the next board meeting.

Ms. Menzies joined Ellex in November 2015 and currently holds the position of Group Financial Controller and is responsible for the Company's global finance function. Prior to becoming an employee with Ellex, Ms Menzies was the senior auditor of Ellex for 8 years. Ms Menzies holds a Master's Degree in Commerce, Accounting from the University of Adelaide and is a Chartered Accountant.

Ms. Maria Maieli will step down as Company Secretary, a position she has held since January 2013, as she commences her role as Interim Company CEO.

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ABOUT ELLEX

Ellex designs, develops, manufactures and sells innovative product that help eye surgeons around the world to effectively and efficiently treat eye disease. Ellex is a world leader in this field. Headquartered in Adelaide, Australia, Ellex has ophthalmic lasers and devices that treat glaucoma, retinal disease primarily caused by diabetes, secondary cataract and vitreous opacities, as well as age-related macular degeneration. Manufacturing is carried out in Adelaide, Australia and Fremont, California. Sales and service directly to eye surgeons is conducted via subsidiary offices in Minneapolis, Lyon, Berlin and Tokyo. A network of more than 50 distribution partners around the world services other markets.

For additional information about Ellex and its products, please visit www.ellex.com

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