



18 February 2020

Resignation of Interim CEO Maria Maieli

Adelaide, Australia, 18 February 2020 – Ellex Medical Lasers Limited (ASX:ELX; OTCQX: ELXMY, ELXMF)(**Ellex or the Company**), a world leader in medical technologies for the diagnosis and treatment of eye disease, today advises the Board of Directors has received and accepted the resignation of the Company’s Interim CEO, Ms Maria Maieli, who wishes to step down as Interim CEO to spend more time with her family, effective immediately.

Ellex’s current Executive Chairman, Mr Victor Previn said: “On behalf of Ellex we wish Maria all the best into the future and thank her for her service over a number of years at Ellex including as Chief Financial Officer, Company Secretary and more recently as Interim CEO during this very important time for the Company.”

Victor Previn will assume management responsibilities with Ellex’s current VP, Global Operations Mr Keith Byrne until the completion of the pending Lumibird transaction.

This release dated 18 February 2020 has been authorised for lodgement to ASX by the Board of Directors of Ellex Medical Lasers Limited and lodged by Kimberley Menzies, Company Secretary.

- ENDS –

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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