



24 June 2020

## Resignation and Appointment of Company Secretary

**Adelaide, Australia, 24 June 2020** – Ellex Medical Lasers Limited (ASX:ELX; OTCQX: ELXMY, ELXMF), a world leader in medical technologies for the diagnosis and treatment of eye disease, today advises in accordance with ASX Listing Rule 3.16.1 that Ms Kimberley Menzies, Ellex's current Global Finance Manager and Company Secretary will resign from the Company Secretary role, effective 30 June 2020. The Ellex Board has today appointed Mr Simon Gray as Joint Company Secretary until 30 June 2020, after which he will assume full Company Secretary responsibility for the Company.

Mr Gray has over 35 years' experience as a chartered accountant and 20 years as a partner with Grant Thornton, a national accounting firm. Mr Gray currently services as a Director and Company Secretary of Havilah Resources (ASX: HAV). He is also Company Secretary and Chief Financial Officer of Vintage Energy Ltd (ASX:VEN) and is a director of several unlisted companies.

Mr Gray is currently Chair of the Audit and Finance committee of the Flinders Medical Research Foundation and a Member of the Audit and Finance committee of the South Australia Medical Research Foundation.

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***This release dated 24 June 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.***

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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](http://www.ellex.com)**

**For further information on Ellex please contact:**

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