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Company Announcements Office  
Australian Securities Exchange

## **Retirement of Non-Executive Director**

Nanosonics Limited (ASX: NAN) announces that Non-Executive Director, Mr Richard England, has informed the Board after 9 years of dedicated service of his intention not to stand for re-election at the 2019 Annual General Meeting. Mr England joined the Nanosonics Board in February 2010 and has served as a Non-Executive Director, Chair of the Audit and Risk Committee, Chair and member of the Remuneration Committee and a member of the Nomination Committee.

Nanosonics' Chairman, Maurie Stang said, "Since his appointment, Richard has been a highly valued, committed and active member of the Board, particularly as Chair of the Audit and Risk Committee. His wisdom and experience has helped guide Nanosonics from a start-up phase to now being well entrenched in the ASX 200. I would like to thank Richard for his valued contribution and service to Nanosonics and wish him all the very best.

"The Board is in advanced stages of recruiting another Non-Executive Director who will also Chair the Audit and Risk Committee. Richard will stay on the Board to ensure we close out the financial year and provide a seamless handover to the new Chair of the Audit Committee".

**McGregor Grant**  
**Company Secretary**

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