

17 July 2019

Company Announcements Office  
Australian Securities Exchange

## **Nanosonics appoints Geoff Wilson as Non-executive Director and Audit and Risk Committee Chair-elect**

Nanosonics Limited (ASX: NAN) is pleased to announce the appointment of Geoff Wilson as a Non-executive director of Nanosonics effective 17 July 2019. Mr Wilson will also become Chair of the Audit and Risk Committee following the release of the Company's 2019 financial year results, at which time the current Chair of the Audit and Risk Committee, Richard England, will retire from the Board, as recently announced.

Geoff brings a breadth of local and international executive leadership and director experience together spanning more than 37 years including many years with KPMG in Australia, Hong Kong and the USA.

Specifically, Geoff has deep expertise in finance, audit and risk management, as well as particular knowledge and experience of the Asia Pacific markets that form an important part of Nanosonics' next stage of growth. Geoff's background in overseeing KPMG in Australia (CEO from 2008-2013) and Asia (COO of KPMG Asia Pacific in Hong Kong from 2013-2017) will prove highly valuable to the Company.

Geoff currently serves as a Non-executive director of TOLL Holdings Limited, HSBC Bank Australia Limited, Future Generation Global Investment Company Limited, and a private technology company, ipSCAPE Pty Limited. Geoff is also an Ambassador of the Australian Indigenous Education Foundation.

Geoff holds a Bachelor of Commerce from UNSW, is a fellow of Chartered Accountants Australia and New Zealand, a fellow of CPA Australia, member of the Australian Institute of Company Directors, the American Institute of Certified Public Accountants and the Californian Society for Certified Public Accountants.

"On behalf of Nanosonics' shareholders and team we are delighted to bring someone of Geoff Wilson's calibre and experience to the Nanosonics Board" said Maurie Stang, Nanosonics' Chairman.

"It is great to be joining the Company at this exciting stage of its journey. I look forward to working with the Board and management to leverage Nanosonics' strong market position to increase the global adoption of trophon in new and existing markets, as well as its important work in the research and development of new products" said Geoff.

**Maurie Stang**  
**Chairman**