

## **ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE: 11 FEBRUARY 2002**

### **QED OCCTECH ADVISES BOARD CHANGE**

The Board advises that Mr Vivian Thomas CBE has resigned from his position as a Non Executive Director, due to other business commitments and the significant travel involved (Mr Thomas is based in London, UK).

The Board expresses their sincere thanks and appreciation to Mr Thomas for his contribution to the Company since the listing on the Australian Stock Exchange on 8<sup>th</sup> August 2001, when he initially held the position of Vice Chairman.

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