



ASX Announcement

Board Change

8 October 2009: BrainZ Instruments (ASX:BZI) announced today Keith Aitchison has resigned his position as Director of the company. BrainZ would like to thank Keith for his hard work and contribution to the company. We wish him best in his future endeavours.

Keith has been replaced on the Board of Directors by Mathew Walker. Mathew has extensive experience in public company management and in the provision of corporate advice. Specialising in the mining sector, he has served as executive Chairman or Managing Director for public companies with mining interests in North America, South America, Africa, Australia, and Central Asia. Currently he serves as Managing Director of Windy Knob Resources Limited, as Director of Imperium Minerals Limited and as Chairman of Fortuna Minerals Limited and Pacific Ore Limited. He is also a Director of boutique investment bank Alto Capital and corporate services firm Cicero Corporate Services Pty Ltd.

Mathew is a member of the Australian Institute of Company Directors and holds a Bachelor of Business from the University of Technology, Sydney.

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