



29th September 2010

Company Announcements Office
Australian Securities Exchange

Appointment of Company Secretary

Nanosonics Limited is pleased to announce the appointment of Mr Robert Waring, BEc. (Sydney), CA, FCIS, FFin, FAICD, as Company Secretary.

Mr Waring is a former Company Secretary of Nanosonics and was Secretary at the time of the Company's IPO in May 2007. He has 39 years' experience in financial and corporate roles, including 19 years in company secretarial roles for ASX-listed companies and 14 years as a director of an ASX-listed company. He is a director of the companies in the Spencer Hamilton Limited Group, which provides secretarial and corporate advisory services to a range of listed and unlisted companies.

Mr Waring's appointment takes effect from 1 October 2010.

The Board of Nanosonics wishes to acknowledge Mr Chris Grundy for his contribution as both CFO and Company Secretary of Nanosonics from 4th June 2007 to 30th September 2010.

David Radford CEO

For more information please contact David Radford, Chief Executive Officer, on 61-2-8063 1600, or Robert Waring, Company Secretary, on 61-2-9889 9912.

About Nanosonics

Nanosonics Limited is developing a portfolio of decontamination products designed to reduce the spread of infection. The Company owns intellectual property relating to a unique disinfection and sterilisation technology which can be suited to a variety of markets.

Initial market applications are designed for the reprocessing of reusable medical instruments. The Company's first product is designed to disinfect Ultrasound Transducers. In parallel with the commercialisation of this product, Nanosonics is also developing other medical applications and exploring opportunities for its proprietary technology in other industries.

For more information about Nanosonics please visit www.nanosonics.com