

5 March 2015

Company Announcements Office
Australian Securities Exchange

Clarification regarding Record Date for Nanosonics Share Purchase Plan

Nanosonics (ASX:NAN), today announced that will offer each eligible shareholder the opportunity to subscribe for up to A\$15,000 in Nanosonics shares under a Share Purchase Plan (SPP).

In today's announcement it was indicated that the Record Date for participation in the SPP was 3 March 2015. Clause 12 of Listing Rule 7A requires the Record Date for an SPP to be 1 business day before the announcement date of the SPP. Accordingly, the Record Date for the SPP is 4 March 2015.

It should be noted that because Nanosonics' securities were in a Trading Halt status on 3 and 4 March 2015 there is no impact on Nanosonics' shareholders' ability to participate in the SPP.

As previously advised, full details of the SPP will be set out in the documentation to be sent to Eligible Members in approximately one week.

The key dates for the SPP are set out below.

SPP Record Date (5.00 pm AEST)	4 March 2015
Announcement SPP	5 March 2015
SPP documentation posted to Eligible Members (approximate)	13 March 2015
SPP offer closes (unless fully subscribed earlier)	30 March 2015
Issue of shares under SPP	8 April 2015
Expected date for commencement of trading of SPP shares	9 April 2015

McGregor Grant
Secretary