

CustomVis plc  
("CustomVis" or "the Group")

Directorate Changes

CustomVis announces that Dr William Ardrey has stepped down from his role as an Executive Director of CustomVis but will remain on the Board as a non-Executive Director.

Dr Ardrey has moved to a non-Executive position due to other commitments. However, the Group will continue to benefit from his valuable advice and experience.

The management of Regulatory Affairs at CustomVis which has until now been the responsibility of Dr Ardrey, will be taken up by Mr Frank Zanin with immediate effect.

Mr. Zanin has previous experience in the area of regulatory affairs and was instrumental in CustomVis achieving TGA and CE accreditation. He has also played a key role in progressing CustomVis's production.

In addition, under the terms of the loan note agreement, Harry Sykes was entitled to a position on the Board of CustomVis. Following the redemption of the loan notes, Harry Sykes has subsequently resigned as a non-Executive Director.

- Ends -

Further information:

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