

Regulatory Announcement

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Company	CustomVis plc
TIDM	CUS
Headline	Directorate Change
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08 November 2004

For immediate release

8 November 2004

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

Directorate Changes

CustomVis announces that Simon Gordon has resigned from the Board as Executive Managing Director of CustomVis with immediate effect, to pursue other non-competing business interests. Simon will be available over the next few months to ensure a smooth handover of responsibilities. The Board recognises his valuable contribution both during and post the AIM listing.

Dr Mukesh Jain will assume overall responsibility for sales and marketing of the CustomVisTM System. He will also continue in his role as an executive director and as Chief Operating Officer. Mukesh was sales and marketing director at Nidek for two years. Nidek is an industry leader in visioncare diagnostic products and solutions.

The Group also announces that Hugh Grant has resigned from the Board as Executive Finance Director of CustomVis, with immediate effect, to concentrate on other non-competing business interests. Hugh will also continue to be available in a transitional hand over period to work with the new Chief Financial Officer. The Board recognises his valuable contribution to the Group.

The Group is pleased to announce the appointment of Mr John McEvoy as Chief Financial Officer and Company Secretary based in Perth.

John qualified as a chartered accountant in the UK in 1987 and has over fifteen years experience in a variety of finance related positions in various industries. His most recent role was as Financial Controller and Company Secretary to the RZM Cable Sands Group, a private mineral sands mining group consisting of twelve companies with historical group annual turnover of up to £50 million. John played a key role in the recent merger of the RZM Cable Sands Group with BeMaX Resources NL (an Australian publicly listed company).

As a result of the resignations and having carefully reviewed the roles and location of the executive team at CustomVis (and its subsidiary CLVR Pty Ltd), the Group has decided to centralise executive control in Perth, Western Australia, where the majority of the Group's operations and staff are based.

- Ends -

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