

## Regulatory Story

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**Company** [CustomVis plc](#)  
**TIDM** CUS  
**Headline** Board Change  
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**CUSTOMVIS PLC**  
("CustomVis" or the "Company")

**Directorate Change**

CustomVis is pleased to announce the appointment of Mr Stuart Douglas Usher, aged 40, as a non-executive director of the Company with immediate effect. Mr Usher is a Certified Practising Accountant (CPA) and a Chartered Company Secretary. He will join the Finance and Audit Committee of the Board and continue as Company Secretary. He has over 15 years experience in the management and corporate affairs of public listed companies including extensive engagement in technology-focused companies.

Mr Usher, who has held the position of part-time CFO since May 2009, will step down from this role on 31 January 2010. The Company has appointed Mr Imerio Bresciani as full-time financial controller, with effect from 1 February 2010. Mr Bresciani is a CPA and has considerable experience in management accounting, audit and IT management. Mr Bresciani has worked in companies with multinational endeavours including a global healthcare products company.

During the last five years, Mr Usher was previously a director of Advanced Ocular Systems Limited. Mr Usher has confirmed that he has no current directorships other than the Company. Mr Usher does not hold any shares in the issued share capital of the Company.

Mr Usher has confirmed that there are no further details to be disclosed in accordance with Schedule Two paragraph (g) of the AIM Rules.

**CustomVis Chairman, Simon Carroll, commented,** "We are delighted that Stuart has agreed to join the Board where his experience will immediately benefit the Finance and Audit Committee. At the same time it is with great pleasure that we welcome Imerio into his role as financial controller. Having the finance department run by a full-time, experienced accounting professional with knowledge of the healthcare sector was a number one priority for the Company, especially now we are experiencing greater levels of interest in the Pulzar Z1, many of which we hope to convert into sales."

**ENQUIRIES:**

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