

25 November 2008

CUSTOMVIS PLC
("CustomVis" or "the Company")

Board Changes

CustomVis (AIM: CUS), the leading developer, manufacturer and distributor of solid state laser systems for the refractive surgical industry, announces that Simon Carroll, currently a Non-Executive Director of the Company, has been appointed as Non-Executive Chairman of the Company. Emanuel Rosen will remain on the Board as a Non-Executive Director.

The Company also wishes to advise that it is actively seeking to strengthen the Board further with the appointment of a UK-based Non-Executive Director. It hopes to make a further announcement regarding this in the near future.

CustomVis CEO, Dr Paul van Saarloos, commented, "CustomVis would like to thank Emanuel for his contribution to the Company during his time as Chairman and we are delighted that he will continue to provide valuable experience and guidance as a Non-Executive Director. We are also very pleased that Simon has agreed to step up to the role of Chairman and are confident that in this position he will play a key role in helping the Company through its next stage of development."

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Notes to Editors:

CustomVis™ is an innovative company in the laser vision correction industry, with a focus on custom surgery.

The CustomVis **PULZAR Z1™** system incorporates a solid state laser, solid state scanning integrated with rapid eye tracking devices to track the movement of the patient's eye, and the ability to incorporate data from a variety of diagnostic systems into surgical planning software and the treatment process.

CustomVis was established in March 2001 (listed on AIM July 2003) to enhance the field of laser vision correction ("LVC"). LVC surgery involves the use of a laser to re-shape the cornea to try to correct visual abnormalities.

Currently, the most common form of LVC surgery utilises excimer (gas) laser technology, which the Directors believe has important technical limitations, such as , slower pulse rates and larger

beam spot sizes of the laser that can influence the surgical outcome as well as limited gas lifetime and excessive maintenance. The CustomVis **PULZAR Z1**[™] System was designed to address these issues and meet the requirements of effective custom LVC surgery.