

Viculus Limited ACN 074 976 828 Suite 32, Level 18, 101 Collins Street MELBOURNE VIC 3000

23 May 2014

ASX Announcements Office Australian Securities Exchange

Appointment to the Board of Directors-Alison Coutts

Viculus Limited (ASX: VCL) (**the Company** or **Viculus**) is pleased to advise that Ms Alison Coutts has been appointed as a non-executive director of the Company.

Ms Alison Coutts has extensive experience across a number of industry sectors and disciplines. This includes international engineering project management in large oil and gas projects with the Bechtel Corporation in the UK, USA and NZ, strategy consulting, management training and organisational structuring with the Boston Consulting Group, and executive search with Egon Zehnder. For a year she also lectured in Physical Chemistry at the University of the West Indies in Barbados.

Ms Coutts is formerly Chair of CSIRO's Health Sector Advisory Council and was a founder and director of eG Capital, which was a preeminent financial advisory firm in the Australian Life Sciences sector.

Most recently, Ms Coutts has focused on advising and raising capital for a number of emerging technology companies. In addition to the above, she has also founded a clinical stage drug development company and two medical device companies.

Ms Coutts has a degree in Chemical Engineering from the University of Melbourne and an MBA with Distinction from the Melbourne Business School, where she also won the CRA prize in Business Policy. She also has a Graduate Diploma in Biotechnology from the University of Melbourne.

Ms Coutts is Executive Chairman of NuSep Ltd and a Non-Executive Director of DataDot Ltd.

Derek Lo Director and Company Secretary