



3 October 2016

Company Announcements Office
Australian Securities Exchange

Board Change

Aeris Environmental Ltd (ASX:AEI) is pleased to announce the appointment of a new Non-Executive Director to its Board, Dr Alex Sava, effective as at 3 October 2016. Dr Sava's qualifications and experience are provided below, and attached are the details of his shareholding in AEI (Appendix 3X).

Dr Sava holds a Master of Science degree, majoring in Chemical Engineering, and a Doctorate of Philosophy in Physical Chemistry. Earlier in his career, he spent seven years with the Institute of Semiconductors in Ukraine and four years as a Vice President of New York-based MicroMax Computer Intelligence Inc. Dr Sava has had extensive experience in research and development, holds over 100 international patents and has authored over 30 scientific articles.

Mr Maurie Stang, Non-Executive Chairman of Aeris, said: "We are very pleased to have Dr Alex Sava join the Aeris Board of Directors. Alex has previously made a substantial contribution to the early success of Nanosonics Limited and has undertaken business development activity across many international markets. It is rare to have an individual who is equally at home in both the scientific and commercial arena, and we look forward to continuing to broaden Aeris' capability with additional Board members who can support our growth plans with both expertise and experience across multiple disciplines".

Aeris Environmental Ltd

Maurie Stang
Chairman



Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Aeris Environmental Ltd (ASX Code: AEI)
ABN	19 093 977 336

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alex Sava
Date of appointment	3 October 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
68,025 fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	