

Fellow shareholders,

The purpose of this message is to bring you up to date with some recent changes at Eye Co.

### **Associate Professor Riccardo Natoli PhD, BSc (Hons) Joins Eye Co's Scientific Advisory Board**

I am very pleased to welcome Associate Professor Riccardo Natoli to the Scientific Advisory Board. Riccardo is an Associate Professor at the Australian National University (ANU) where he is Associate Director of Research for the ANU School of Medicine and Psychology. In this capacity he is involved in developing and implementing a research strategy to advance current and emerging priorities. He also holds a directorial position at Retina Australia, a non-profit organization that provides patient support, information, and funding for research into retinal diseases.

Riccardo leads The Clear Vision Research Group at The John Curtin School of Medical Research (JCSMR) ANU. This internationally recognized team is aimed at mitigating the severity and progression of retinal degenerations using molecular approaches, including dry Age-Related Macular Degeneration (AMD). As a researcher, he brings a deep understanding of the fundamental biology underlying retinal degenerations and the potential impact of emerging technologies on patients' lives. Riccardo provides Eye Co with a connection to developing emerging national and international research programs and technologies with industry partners.

### **Company Secretarial Changes.**

Our long-standing Director and Company Secretary, **Steve Davidson**, has recently stepped down from Eye Co. We thank Steve for his professional role and invaluable contributions to the development of the Company over more than a decade. The Board wishes Steve the very best in his future endeavours.

We now welcome **Graham Harris CA** into the role of Chief Financial Officer (CFO) and Company Secretary with immediate effect. Graham brings 37 years' experience as CFO, with 17 of those years at EMI Music, 2 years at Time Inc Publishing Australia and the last 18 years with the ICF Holdings Group in Australia. Graham has proven CFO leadership skills across diverse business streams and augmented by 17 years as Company Secretary for ICF, which covered all elements of board governance, regulatory compliance and multiple transactions around shareholders and acquisitions. He is respected by auditors and boards for leading strong teams and delivering transparent financial and governance control.

This is a critically important role for our business ensuring that we comply with Corporations Laws as well as the various statutory requirements of the ATO and ASIC. Graham also brings invaluable M&A experience to Eye Co.

On behalf of the Board I thank you all for your ongoing support of Eye Co and its objectives.

Yours sincerely



Emeritas Professor Jan Provis PhD  
Chair  
7 May 2024