



7 July 2009

The Manager
Company Announcements
ASX Ltd
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Notice of Change of Directors

In accordance with ASX Listing Rule 3.16.1, **Advanced Ocular Systems Limited (ASX:AOS)** (to be renamed IFS Construction Services Ltd) (**AOS** or the **Company**) wishes to advise that, as part of its merger with International Formwork & Scaffolding Limited (**IFS**), the following new directors were appointed today in accordance with shareholder approvals obtained at a general meeting of the Company held on 5 May 2009:

Mr. Bill Ryan (Chairman)
Mr. Douglas Weir
Mr. Ian Spence

The Company welcomes the new directors. A more detailed announcement in relation to the new board will be provided on re-listing of the Company, which is anticipated to occur by Tuesday 14 July 2009 following ASX approval.

In accordance with ASX Listing Rule 3.16.1, the Company wishes to advise that Mr Evan Cross and Mr Stuart Usher have today resigned as directors to make way for the new directors as previously foreshadowed. The Company wishes to express its thanks for their efforts in guiding the Company through the merger process.

Regards

John Yeudall
Director
Advanced Ocular Systems Ltd

Advanced Ocular Systems Ltd.

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