

## **OSI Systems Announces Appointment of New Board Member**

HAWTHORNE, Calif., Mar 18, 2010 (BUSINESS WIRE) -- OSI Systems, Inc. (NASDAQ:OSIS), a vertically-integrated provider of specialized electronics and services, today announced that following its recent Annual Shareholders Meeting, Dr. David T. Feinberg, Chief Executive Officer and Associate Vice Chancellor of the UCLA Hospital System, has been elected to the Company's Board of Directors. The appointment follows the retirement of Dr. Chand R. Visanathan who had served as a Director of the Company since 2001.

Deepak Chopra, CEO and Chairman of OSI Systems, commented: "We are excited to welcome Dr. Feinberg to the Company's Board of Directors. We are confident that Dr. Feinberg's extensive leadership and business experience will be a tremendous asset to the Company." Mr. Chopra concluded, "We would also like to express our gratitude to Dr. Visanathan for his commitment and service to the Company over the past nine years and wish him and his family the best."

Dr. Feinberg, prior to his current role as CEO and Associate Vice Chancellor of the UCLA Medical System was the Medical Director of the Resnick Neuropsychiatric Hospital (NPH) at UCLA. Dr. Feinberg graduated cum laude in economics from the University of California, Berkeley, and graduated with distinction from the University of Health Sciences/The Chicago Medical School. He earned his master of business administration from Pepperdine University in 2002.

## About OSI Systems, Inc.

OSI Systems, Inc. is a vertically integrated designer and manufacturer of specialized electronic systems and components for critical applications in the homeland security, healthcare, defense and aerospace industries. We combine more than 30 years of electronics engineering and manufacturing experience with offices and production facilities in more than a dozen countries to implement a strategy of expansion into selective end product markets. For more information on OSI Systems Inc. or any of its subsidiary companies, visit www.osi-systems.com. News Filter: OSIS-G

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