



OSI Systems, Inc. Announces New Director

December 13, 2019

HAWTHORNE, Calif.--(BUSINESS WIRE)--Dec. 12, 2019-- [OSI Systems, Inc.](#) (the "Company" or "OSI Systems") (NASDAQ: OSIS) today announced the election of Kelli Bernard to its Board of Directors. Ms. Bernard brings a wealth of experience and insight to OSI's Board, having served as Deputy Mayor for Economic Development for the City of Los Angeles, overseeing eight departments, including Los Angeles World Airports and the Port of Los Angeles, with a combined annual budget of more than \$6 billion. Ms. Bernard currently serves as Executive Vice President and National Cities Leader for AECOM, a premier global infrastructure firm that has been a thought leader in the development of airports, hospitals, sports stadiums and other critical infrastructure. Ms. Bernard also serves on the boards of The Archer School for Girls, the Los Angeles Chamber of Commerce and the Los Angeles Economic Development Corporation.

OSI Systems' Chairman and CEO, Deepak Chopra, stated, "It has been our long-standing desire to add a new voice, and particularly infrastructure development expertise, to our team. Ms. Bernard joins our Board with more than 20 years of experience in public/private partnerships, public finance and infrastructure development. We feel very fortunate to have been able to recruit a director with Ms. Bernard's experience and abilities, and look forward to working with her to take OSI forward in its mission to create a safer, healthier world."

Ms. Bernard said, "Since OSI first approached me more than eighteen months ago about a position on its Board of Directors, I've learned quite a lot about the cutting-edge work that OSI does in security, healthcare, defense electronics and the many other areas that the company is engaged in. I'm excited to join OSI's Board, and I'm eager to work with the team to maximize the unique position OSI holds in the marketplace."

About OSI Systems

OSI Systems 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. The Company combines more than 40 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 or its subsidiary companies, visit www.osi-systems.com. News Filter: OSIS-G

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Source: OSI Systems, Inc.

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