



8 September 2006

The Manager Company Announcements Australian Stock Exchange 4th Floor, 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

RHT: Amended Timetable

Resonance Health Limited is announcing a minor amendment to the timetable for the 3 for 4 Entitlements Issue that closed on 1 September 2006. The revised timetable is as follows:

| Last date for withdrawal of applications by Applicants entitled to withdraw. | Monday 11 September 2006 |
|---|----------------------------|
| Notification to ASX of under/over subscription. Deferred trading commences. | Tuesday 12 September 2006 |
| Issue of New Shares and despatch of shareholding statements (subject to reaching minimum aggregate subscription). | Thursday 14 September 2006 |
| Normal trading of New Shares expected to commence on ASX. | Monday 18 September 2006 |

Yours faithfully

Eva Liu

Company Secretary