

16 November 2016

Appointment of Dr Travis Baroni to the Resonance Health Board

Resonance Health (ASX: RHT) today announced the appointment of Dr Travis Baroni to the Resonance

Health Board. Dr Baroni's appointment will become effective on 25th November 2016. The Board are

excited by the skillset and knowledge that Dr Baroni will bring to the Company.

Dr Travis Baroni has broad experience across industrial research, commercialisation of technology, asset

valuations, and investment banking services. He has managed innovation development and technology

strategy in a large company setting as well as being an active investor in early stage investments. He has

worked in investment banking, providing advisory services to equity capital market transactions,

corporate research, and valuations to clients.

Resonance Health's Chairman, Dr Martin Blake, welcomed Dr Baroni's appointment:

"On behalf of the other Director's I welcome Travis to the Board at this exciting time in the Company's

history. Travis' background in innovation, research, and technology, together with his strategic

investment advisory experience, make him a valuable addition to the Board."

Dr Baroni will be a Non-Executive Director and is considered by the Board to be independent. Dr Baroni

will be attending the Annual General Meeting on the 24th November 2016 and will be available to meet

shareholders on the day. The Resonance Health Board and wider team look forward to Dr Baroni's fresh

perspective and valuable contributions moving forward.

For further information please contact:

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