



15 April 2004

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

Dear Sir,

APPOINTMENT OF JOINT COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, Resonance Health Limited wishes to advise that Mr Stuart Usher has been appointed Joint Company Secretary effective today.

Yours truly,

Tony Fitzgerald
Managing Director