



Resonance Health Limited  
ABN 96 006 762 492  
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117 Stirling Highway  
Nedlands  
Perth  
Western Australia 6009  
Telephone (618) 9389 5933  
Facsimile (618) 9389 5944

2<sup>nd</sup> June 2004

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

Dear Sir

The Directors of Resonance Health Limited wish to announce that our company register will be transferred to Advanced Share Registry Services, 7th Floor, 200 Adelaide Terrace, Perth WA 6000, Phone: 08 9221 7288, Facsimile: 08 9221 7869, at the open of business on 11<sup>th</sup> June 2004. Our register is currently maintained by ComputerShare Investor Services Pty Limited – Perth.

BY ORDER OF THE BOARD

Yours faithfully

STUART USHER  
Joint Company Secretary