



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

28 April 2006

Dear Sir,

**Change of Company Secretary and Registered Office**

The Board of Resonance Health Ltd advises the resignation of both Mr Stuart Usher and Mr Evan Cross as Joint Chief Financial Officer and Company Secretary effective immediately. Dr James Williams will take on the office of Company Secretary and also act as the Chief Financial Officer of the Company for an interim period.

The Company will move its registered office with immediate effect, to be located at Resonance's principal place of business:

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Claremont WA 6010  
PO Box 1135  
Nedlands WA 6909  
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