



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

12 May 2006

Dear Sir,

### **RHT: Resignation of Managing Director**

Today the Directors of Resonance Health Limited received and accepted the resignation of the Managing Director, temporary CFO and Company Secretary, Dr. James Williams. Dr. Williams has overseen the reconstruction of the company to include the acquisition of 100% of the Inner Vision Biometrics, and completion of the regulatory approval and initial market launch of the company's first product.

More recently Dr. Williams was instrumental in assisting the Board and the company in identifying and assessing the proposed refocus of the business activities of Resonance from that of a research and early stage cash flow model, which required extensive marketing efforts, to that of a more established and cash flow orientated pathology business.

This is to be voted on by shareholders at a soon to be announced Extraordinary General Meeting.

The Board is grateful for his executive services whilst at Resonance and wishes James well in his future endeavors.

Immediately following his departure, existing management within the company will assume his duties.

Ms Eva Liu replaces Dr. Williams as Company Secretary.

Yours faithfully



Guy Aird  
Director