



1 August 2006

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

Dear Sir/Madam,

### **RHT: Members Requisitioned Meeting**

Resonance Health Limited (the "Company") has received a request from certain shareholders to call an extraordinary general meeting (EGM) pursuant to s249D of the Corporations Act 2001. The request proposes resolutions to be considered at the meeting to remove the following directors:

Mr Guy Aird  
Mr Michael Dalsin  
Mr Roger Greene  
Dr Andrew Walker  
Dr Michael Wooldridge

The request also proposes resolutions to appoint Mr Simon Timothy Panton and Mr David Grant Sanders as directors of the Company.

The Board of Resonance intends to comply with the Corporations Act and call an EGM in due course.

Yours faithfully



Guy Aird  
Director