



31 January 2007

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

Dear Sir/Madam,

**RHT: Appointment of Company Secretary**

Resonance Health is pleased to advise the appointment of Mr Paul Jobbins to the role of Company Secretary for Resonance Health and its subsidiaries, effective today.

Mr. Jobbins was appointed as Chief Financial Officer to Resonance Health in October 2006.

Ms. Eva Liu will be stepping down as Company Secretary on 2 February 2007.

Yours faithfully



Eva Liu  
Company Secretary