



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

22 October 2008

RHT: Appointment of Managing Director

The Board of Resonance Health Limited is pleased to announce the appointment of Ms Liza Dunne to the position of Managing Director with effect from 23 October 2008. Ms Dunne is currently the General Manager.

Ms Dunne has worked at Resonance Health for over 5 years in various roles covering almost every aspect of the business, including operations, quality, finance and marketing. Ms Dunne has been the General Manager for over two years and since the resignation of the Company's Managing Director in August 2007 has assumed many of the responsibilities of this role.

The Board acknowledges the significant contribution Ms Dunne has made to the company over the past five years and specifically her leadership since the company re-aligned its strategic direction to focus on further commercialisation of the FerriScan[®] technology which has included obtaining medical reimbursement in some parts of the world for FerriScan[®] and commencing strategic initiatives to expand the company's range of products and services.

Prior to Resonance Health, Ms Dunne was a Senior Consultant with KPMG Consulting and held various management positions with IBM.

By Order of the Board

Resonance Health Limited