



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

26 November 2008

RHT: Director not to stand for Re-Election and Withdrawal of AGM Resolution

Resonance Health Limited ('the Company') advises that non-executive director, Mr Ian Anderson, has decided not to stand for re-election at the AGM.

Further, the Company confirms the following resolution is withdrawn and will not be put to shareholders at the Company's Annual General Meeting to be held on 26 November 2008:

Resolution 2: Re-election of Mr Ian Anderson

The Board would like to sincerely thank Mr Anderson for his invaluable contribution over the many years he has been associated with the Company. Mr Anderson joined the board of Inner Vision Biometrics Pty Ltd (IVB) in 2000, which was established to commercialise the FerriScan[®] technology developed at the University of Western Australia. In 2006, IVB became wholly owned by Resonance Health Ltd and Mr Anderson became a Director of the Company at that time. More recently Mr Anderson has performed the role of Chairman of the Board and his positive contribution through the process of steering the company to a position with a sound financial footing is acknowledged and appreciated.

By Order of the Board

Resonance Health Limited