

ASX / Media Release

16 December 2010

RHT: Board and Company Secretary Changes

The Board of Resonance Health wishes to announce that Dr Stewart Washer resigns as Chairman and non-executive director effective immediately.

Dr Washer said his resignation was due to his increased work commitments. "It has been a privilege to serve as Chairman of the Board of Resonance Health for the past two years and I will continue to follow with keen interest the activities of the company in the years ahead", Mr Washer said.

Dr Martin Blake, a non-executive director of Resonance Health for the past three years, has accepted the position of Chairman and said today "We thank Dr Washer for his service and support over the past two years".

The Board also wishes to announce that effective immediately Ms Eva O'Malley resigns from the position of CFO and Company Secretary. Ms O'Malley has been replaced by Mr Colin McDonald, an experienced CFO and Company Secretary. The Company wishes to thank Ms O'Malley for her services to the company.

By Order of the Board
Resonance Health Limited

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Resonance Health Ltd (ASX: RHT) (www.resonancehealth.com) is a medical device company providing imaging core laboratory services for the quantitative analysis of medical images, with a subspecialty in the liver. Resonance Health's patented FerriScan technology provides a safe and accurate alternative for measuring liver iron concentration, and research continues into the development of new technology for the accurate assessment of liver fat and liver fibrosis.