

Resignation and Appointment-Company Secretary

The Board wishes to announce that Mr Colin McDonald has resigned as CFO and Company Secretary and Mrs Naomi Haydari has been appointed to the position of CFO and Company Secretary effective immediately. The Company wishes to thank Mr McDonald for his services to the company.

By Order of the Board
Resonance Health Limited
For further information please contact:

Resonance Health

Liza Dunne

Managing Director

T: +61 8 9286 5300

E: lizad@resonancehealth.com

Naomi Haydari

Company Secretary

T: +61 8 9286 5300

E: naomih@ferriscan.com

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.