

28 November 2013

## Resignation and Appointment - Company Secretary

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The Board wishes to announce that Mrs Naomi Haydari has resigned as Company Secretary to commence Annual Leave and Parental Leave. The Board acknowledges and appreciates the contribution that Mrs Haydari has made to the Company.

Mr Adrian Bowers has been appointed to the position of Chief Financial Officer and Company Secretary effective immediately.

Mr Bowers holds a Bachelor of Business Degree, is a CPA and qualified Chartered Secretary of Australia.

**By Order of the Board**  
**Resonance Health Limited**

For further information please contact Resonance Health

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Resonance Health Ltd (ASX: RHT) ([www.resonancehealth.com](http://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.