



**Resonance Health Ltd**  
**ASX / Media Release**

**29 October 2014**

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## **Director's Resignation - Prof Timothy St Pierre**

Effective immediately Professor Timothy St Pierre (Tim) will cease to be a Director of Resonance Health Limited. Tim will continue in his role as Chief Scientific Officer, a role he has performed since 2003.

Professor St Pierre has been an integral part of Resonance Health over the past 11 years and we look forward to continuing our close working relationship with him. Tim makes a significant contribution in the research and development of the Company's MRI based imaging diagnostic technologies with internationally recognised expertise and experience.

Professor St Pierre's comments to the Board were "I think the company is on a stable course with good leadership. My contributions to the board are diminishing because FerriScan is now well established and other members of the management team have built up extensive knowledge about the clinical and business environment around FerriScan and HepaFat Scan so that my expertise in this area is no longer unique within the company. Now is a suitable time for me to step aside." Tim further added "I would like to emphasise that I am very happy and willing to continue to contribute to Resonance Health in my role as Chief Scientific Officer and to advise the Board whenever the Board requests my advice."

Dr Martin Blake, Resonance Health Chairman said "It has been a pleasure to work with Tim over the last 8 years on the Resonance Health Board. We have had many discussions, deliberations and shared many thoughts together. This year Tim has been travelling the globe as the Distinguished Lecture for the IEEE Magnetics Society. Tim's lecture tour on magnetic materials in medicine has seen him travel to South America, North America, China, Korea, Taiwan, Europe and the UK. Being an IEEE Magnetic Society Distinguished Lecturer is testament to Tim's respect in the global world of physics and magnetism, a respect also shared by each member of the Board and employees of Resonance."

Resonance Health is delighted that Prof St Pierre will continue in his role as Chief Scientific Officer.

Yours sincerely

Dr Martin Blake  
Chairman

For further information please contact:

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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 MR 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. HepaFat-Scan is FDA cleared for the measurement of liver fat and research continues into the development of new technology for the accurate assessment of liver fibrosis.