

Date: 29th November 2017

Appointment of Company Secretary and Management Changes

As part of ongoing efficiency measures being undertaken by the Company, the CFO, Company Secretary and Senior Accountant roles are being consolidated.

Mr Agha Shahzad Pervez will now assume the roles of CFO and Company Secretary effective immediately.

Mr Adrian Bowers has accepted redundancy from his part time position as CFO and Company Secretary. The Company also wishes to advise that, after 12 years with RHT, Sander Bangma has taken a new position with another organisation and has therefore left the Company.

Resonance Health sincerely thanks Sander and Adrian for their services to the Company.

By Order of the Board

For further information, please contact:

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