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23 February 2018

### Resonance Health announces appointment of new CEO

The Board of Resonance Health today announces the appointment of Alison Laws to the position of Chief Executive Officer for the Company, effective 23 February 2018.

Alison has significant commercial experience and has worked in a variety of roles in small and large businesses.

Alison joined Resonance Health over a year ago, initially as a Research Consultant and subsequently as Global Account Manager. As part of corporate restructuring, Alison was transferred into the role of Business Development Officer to further business development opportunities for the Company, and to streamline and focus operations to meet Company needs moving forwards.

Dr Martin Blake, Chairman of Resonance Health, says "Alison has been instrumental in the work undertaken during the Company's restructuring efforts in order to meet organizational needs and commercial objectives, and has had significant impact on the Company since joining in 2016.

"Resonance Health has now moved into a focused commercialisation phase after an extended period of successful R&D and we believe Alison will be integral in this next phase of the Company. Whilst R&D will continue aggressively on several key projects, the Company is actively pursuing business development opportunities in a variety of sectors and we are very pleased that Alison will be spearheading these efforts."

The material terms of Alison's contract are:

1. Remuneration: \$165,000 (plus superannuation)
2. Except in the case of summary dismissal, three months' notice of termination of employment will be given by the Company or Ms. Laws
3. Entitlement to annual leave, personal/carer's leave, compassionate leave, community service leave and parental leave is governed by the NES. Long service leave will be provided in accordance with the relevant State legislation.

Martin Blake

Chairman RHT

**For further information please contact:**

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