



**The Manager
Company Announcements
Australian Stock Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000**

4 October 2007

RHT: Changes to RHT Board

Resonance Health Ltd (ASX: RHT) is delighted to announce the appointment of **Dr Martin Blake MBBS, FRANZCR** as non-Executive Director.

Dr Blake is a Radiologist and Nuclear Physician and brings a wealth of technical and industry experience to Resonance Health.

Dr Blake has been with the Perth Radiological Clinic since 1996 and a Partner with them since 1997. Dr Blake additionally held the position of Head of Department of Nuclear Medicine at Royal Perth Hospital for a number of years. Dr Blake has published more than a dozen peer review research papers and has been a contributing author to the Royal Australian and New Zealand College of Radiologists (RANZCR) Imaging Guidelines. Dr Blake has additionally held positions as Secretary and Treasurer of the WA Branch of the RANZCR.

Dr Blake is currently completing an MBA and holds directorships on a number of company boards.

Resonance Health is committed to a growth strategy in a range of radiological based services and the appointment of Dr Blake provides the Company with a depth of industry skills in our strategic market.

The Board of Resonance Health Ltd also announces the resignation of Mr Guy Aird as non-Executive Director effective today. Mr Aird has made a valuable contribution to the Board and the Company particularly in relation to the recent capital raising and has confirmed that he will be available to assist the Company, if required, in the area of Investor Relations on a fee for service basis. The Board wishes to thank Mr Aird for his contribution to the Company.

By Order of the Board

Resonance Health Limited