

3 May 2011

APPOINTMENT OF DIRECTOR

The Board of Global Health Limited is pleased to announce that Mr Thomas H. Qureshi has been appointed a Director and will serve as an Executive Director.

An Economics and Politics graduate, Mr Qureshi started his professional life as a trainee accountant, with one of world's top 5 accounting practices (then Touche Ross & Co) in London, United Kingdom.

Switching over to a career opportunity in IT and Computer Sales, then a fast growing industry, he gained valuable experience and worked internationally, building his career and holding senior positions with several blue chip sales-driven organisations including Phillips, Unisys, Nixdorf, Group Bull, QMS and Fuji Xerox.

In his last two significant corporate roles, Mr Qureshi was Australian Managing Director and then Vice-President of Sales in the USA (for QMS Inc.) and General Manager for Australia and New Zealand for Xerox Print Systems. Subsequently he spent some time in management consulting and organisational development and change management roles.

With significant sales and marketing and strong general management experience spanning over two decades, gained in the UK, USA, Germany, New Zealand and more recently in Asia/Pacific and Australia, together with post-graduate qualifications behind him, Mr Qureshi brings well-honed skill sets and a proven capability to develop Global Health Limited as a strong sales- and marketing-focused organisation.

For further information on this announcement, please email investor.relations@global-health.com.



Steven Leigh Pynt
Non-Executive Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: GLOBAL HEALTH LIMITED
ABN: 75 091 377 892

We, Global Health Limited, give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas H. Qureshi
Date of appointment	29 April 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
10,000,000 ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Relevant interest in Gemini Consulting Pty Ltd – control and beneficial interest	10,000,000 ordinary shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Management services agreement between Gemini Consulting Pty Ltd and the company that expires on 15 July 2012 unless further extended based on achievement of performance targets.
Nature of interest	Purchase of exclusive distribution rights of the company's HotHealth/Lifecard product until 15 July 2012, plus the provision of management consulting services to the company
Name of registered holder (if issued securities)	Gemini Consulting Pty Ltd
No. and class of securities to which interest relates	Unconditional: 20,000,000 ordinary shares – 10,000,000 to be issued immediately and 10,000,000 on or before 1 July 2012; and Conditional on achievement of performance targets: 10,000,000 options exercisable at 3 cents per share to be issued on 30 July 2013 and expiring on 30 July 2016.

+ See chapter 19 for defined terms.