

25 January 2010

## APPOINTMENT OF DIRECTOR

The Board of Global Health Limited is pleased to announce that Mr Bruce Higgins has been appointed a Director and will serve as a Non Executive Director.

Mr. Higgins has a background and experience as a company director and chief executive both within Australia and internationally, spanning 25 years in diverse companies ranging from technology and professional services, to larger contracting businesses focused on the delivery of advanced technology solutions to private and government clients.

Mr Higgins was the recipient of Ernst & Young Entrepreneur of the Year award in the Southern California region-June 2005. Throughout his career he has been recognised as a mentor and leader in the direction and leadership of companies to exploit the convergence of technology and growth opportunities to create shareholder value

Mr. Higgins serves as chairman and non executive director on the Boards of TSV Holdings Ltd (ASX TSH) a company specialising in nurse call and call management systems for healthcare care and retail clients and Legend Corporation (ASX LGD) a company specialising in the design, manufacture, importation and distribution of electronic and electrical products.

Mr. Higgins has studied competitive advantage with Harvard University, and has a Bachelor Degree in Engineering, MBA in Technology Management and is a Fellow of the Australian Institute of Company Directors.

I welcome the appointment of Mr Higgins to the Board of Global Health. His broad experience in international business and expertise in healthcare, technology and M&A make him an excellent addition to the Board.

For further information on this announcement, please email [investor.relations@global-health.com](mailto: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: <b>GLOBAL HEALTH LIMITED</b>
ABN: <b>75 091 377 892</b>

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	Bruce Higgins
Date of appointment	1 January 2010

### **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 Nil
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### **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 Nil
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+ 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.