

## MEDIA RELEASE

ASX: GLH

### Special Dividend Declared

14 September 2016: Global Health (“the Company”) is pleased to announce its Board of Directors has declared an unfranked Special Dividend of 1.0 cent per share.

The record date for the Special Dividend will be 4 November 2016 and is payable on 25 November 2016.

All shareholders are encouraged to update their bank details with the Company’s share registrar in order to ensure an efficient and timely payment of their dividend.

The Company’s share registrar details are as follows:

Link Market Services Limited  
T: 1300 554 474  
Web: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

**For more information:**

Mathew Cherian  
Chief Executive Officer & Managing Director  
T: 61 3 9675 0688

**About Global Health Limited**

Global Health is a leading provider of Digital Health solutions that address the needs of administrators, funders, clinicians and consumers across the healthcare industry. Global Health’s portfolio of products supports healthcare delivery services in both the acute and community settings with a particular focus on team-based, shared medical records and active consumer engagement.

Internet connectivity and an open architecture are the foundations of the Company’s vision of ‘Connecting Clinicians and Consumers’.

Global Health is listed on the Australian Stock Exchange with its head office in Melbourne. For further information about Global Health and its products, visit [www.global-health.com](http://www.global-health.com).