

2 December 2016

APPOINTMENT OF DIRECTOR

The Board of Global Health Limited is pleased to announce that Ms Pattie Anne Beerens was appointed a Director on 1 December 2016 and will serve as a non-executive Director.

Ms Beerens has worked in the health care sector for over 20 years and as the CEO of two national health sector industry associations for over 12 years.

Ms Beerens' early career was as a commercial solicitor and later on as Company Secretary and General Manager Legal for McEwans Limited in 1991.

Ms Beerens established and launched Australia's first health only pharmacy franchise in 1998 for Faulding Limited and, as General Manager for Mayne Group Limited following the acquisition, led pharmacy systems operations and government relations.

In 2005, as Executive Director of the National Pharmaceutical Services Association, Ms Beerens led the establishment by the Federal Government of the Community Service Obligation which recognised the importance of timely patient access to medicines across Australia. The CSO commenced in 2005 and continues today to support access to medicines in rural Australia.

Ms Beerens has an ongoing role as CEO of the Australian Diagnostic Imaging Association and led the negotiation of the recently announced agreement with the Federal Government on the plan for access to affordable diagnostic imaging for all Australians.

Ms Beerens has been involved in the interconnectivity of our health system from a broad range of perspectives and brings a patient-centred approach to resolving roadblocks.

I welcome the appointment of Ms Beerens to the Global Health Board. Her background in law and management and her broad experience in Australia's health system from both a provider and a government perspective make her an excellent addition to the Board.

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.

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| Name of entity GLOBAL HEALTH LIMITED |
| ABN 75 091 477 892 |

We (the entity) 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.

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|----------------------------|---------------------|
| Name of Director | Pattie Anne Beerens |
| Date of appointment | 1 December 2016 |

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.

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|---|
| Number & class of securities |
| Nil |

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 | Number & class of Securities |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. | |
| N/A | Nil |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |