

13 November 2017.

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

The Board of Global Health Limited wishes to advise that it has appointed Mr Joseph Phillipos as Company Secretary effective from today due to the resignation of Mr. Glenn Fowles.

We wish to thank Glenn for his work and service over the last 9 months and wish him well in his future endeavours.

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



Steven Leigh Pynt
Non-Executive Chairman

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