

For Immediate Release: 31 January 2019

**CHANGE OF AUDITOR  
GLOBAL HEALTH LIMITED**

Global Health Limited advises that with effect from today, 31 January 2019, Grant Thornton has been appointed as the Company's auditor.

This follows the resignation of the Company's previous auditor, ShineWing Australia, and ASIC's consent to the resignation in accordance with section 329 of the Corporations Act. After discussions with the previous auditor and with other potential auditors, the Board resolved to appoint Grant Thornton as the Company's auditor and considers this appointment to be in the best interests of the Company and its shareholders.

In accordance with section 327C of the Corporations Act, shareholders will be asked to ratify the appointment of Grant Thornton as the Company's auditor at the 2019 Annual General Meeting.

Yours faithfully  
Global Health Limited

For further information about this announcement, please email: [investor.relations@global-health.com](mailto:investor.relations@global-health.com)

ENDS

**For more information:**

Sam Butcher  
Company Secretary  
Global Health Limited  
Telephone: +613 9675 0600  
e-mail: [investor.relations@global-health.com](mailto:investor.relations@global-health.com)

**About Global Health Limited**

Global Health (ASX:GLH) is a leading provider of Digital Health solutions to the Australasian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of solutions to help health businesses be more efficient and deliver excellent patient care. These include: electronic medical records, patient administration systems, practice management systems, clinical records, secure message exchange, patient engagement platforms and consumer health records.

Find out more about Global Health Solution's at [www.global-health.com](http://www.global-health.com) or visit any of the product websites.

