

29 June 2022

ASX: GLH
Global Health Limited
Level 2, 696 Bourke Street
Melbourne VIC 3000
P: +61 3 9675 0600
ABN 75 091 377 892

Global Health Announces Retirement of Non-Executive Director Rob Knowles AO

Australian Healthcare Software Provider **Global Health Limited (ASX: GLH)** (“**Global Health**” or “**Company**”) announces the retirement of Rob Knowles AO effective from 30th June 2022. Global Health acknowledges the significant contribution made by longstanding Board member, Mr Robert Knowles AO as Non-Executive Director.

Mr. Knowles has played an important role in the strategic transition of the Company since he joined the Board on the 15th October 2013. The Board would like to thank Mr. Knowles for his efforts and contribution to the Company and wish him every success in his retirement.

Mr. Steven Pynt, Chairman of Global Health expressed his gratitude for Mr. Knowles contribution to the Board:

“Mr. Robert Knowles has provided Global Health the benefit of his enormous depth of business, healthcare industry and worldly experience over the past 11 years. His wise counsel over this period has led to Global Health becoming financially stronger and our products, especially in mental health platforms, leading edge over his term on the Board.”

Authorised for release to ASX by: Board of Directors

About Global Health Limited

Connecting Clinicians and Consumers

Global Health (ASX: GLH) is a leading provider of Digital Health solutions to the Australian 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 services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of tailored software and SaaS solutions helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration

systems for hospitals, practice management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Located in Melbourne, Victoria the company is ISO27001 compliant.

Find out more about Global Health Solution's at www.global-health.com

For further information please contact:

Rod North, Managing Director,

Bourse Communications Pty Ltd

T: +61 3 9510 8309, **M:** 0408 670 706

E: rod@boursecommunications.com.au