



FarmaForce Limited
Level 3, 222 Clarence Street
Sydney, NSW, 2000

14 August 2017

ASX ANNOUNCEMENT

Market Announcement – FarmaForce Board Changes

In accordance with ASX Listing Rule 3.16, FarmaForce Limited (ASX:FFC) announces the following changes to its Board of Directors with immediate effect.

FarmaForce welcomes Mr Harry Simeonidis to the Board as an Executive Director. Harry is currently the General Manager for FarmaForce. He has over 25 years experience in the healthcare industry in Australia and Asia. Prior to joining FarmaForce, he was the Chief Executive Officer of GE Healthcare Australia for over 9 years and Director of GE Healthcare Pty Ltd and other related GE Healthcare legal entities.

GE Healthcare, a unit of General Electric Company (NYSE: GE), is a manufacturer and a distributor of diagnostic imaging agents and radiopharmaceuticals for imaging modalities that are used in medical imaging procedures. GE Healthcare also manufactures medical diagnostic equipment including CT image machines.

Ms Stamatia Tolia submitted her resignation as Director to the Board effective today.

The Board of Directors would like to extend their gratitude to Ms Tolia for her valued contribution to FarmaForce over the years and wish her all the best in her future endeavours.

Attached to this announcement is an Appendix 3X in respect of Mr Simeonidis and an Appendix 3Z in respect of Ms Tolia.


Gerardo Incollingo

Company Secretary

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.

Name of entity	FarmaForce Limited
ABN	95 167 748 843

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.

Name of Director	Harry Simeonidis
Date of appointment	14/08/17

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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. NIL	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.

Detail of contract	Executive Service Agreement
Nature of interest	Direct pursuant to the FarmaForce employee equity plan
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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.

Name of entity	FarmaForce Limited
ABN	95 167 748 843

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stamatia Tolia
Date of last notice	02/04/15
Date that director ceased to be director	14/08/17

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director' s Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 NIL	NIL

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.