

## ASX ANNOUNCEMENT

26 October 2018

### Correction to Notice of 2018 Annual General Meeting

Healthia Limited advises that the Notice of 2018 Annual General Meeting (**Notice**) to be held on 28 November 2018 contained two incorrect dates.

The date for determining the entitlement to attend and vote at the meeting on page 3 of the Notice should have been Monday 26 November 2018 (instead of Monday 26 October 2018), and the date for receipt of questions to the Chair about the operations and management of the Company on page 4 of the Notice should have been Friday 16 November 2018 (instead of Friday 16 October 2018).



**Wesley Coote**  
**Company Secretary**

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### About Healthia

Healthia Limited is an integrated group of health-based companies whose mission is to enrich the lives of people through world-class health services. The group operates an integrated portfolio of allied health businesses which include My FootDr, Allsports Physiotherapy, Extend Rehabilitation, iOrthotics and D.B.S. Medical Supplies.

**My FootDr** is Australia's leading podiatry group with 72 podiatry clinics, with clinics equipped with innovative equipment and highly qualified podiatrists which provide world-class podiatry services that include biomechanical assessment, laser fungal nail treatment, diabetic screening, sports injury management and general foot care.

**Allsports Physiotherapy and Sports Medicine** has 25 clinics in Queensland providing high standards of physiotherapy throughout Brisbane since 1992, offering a range of services at each clinic, including podiatry, Pilates, massage therapy, occupational therapy and nutrition advice.

**Extend Rehabilitation** is dedicated to caring for the hand and upper arm, including injuries to the hand, wrist, elbow and shoulder and neck. Services also include general musculoskeletal physiotherapy. Extend Rehabilitation has seven clinics throughout Brisbane, with three of those clinics co-located inside an Allsports Physiotherapy and Sports Medicine clinic.

Queensland-based **iOrthotics** is a world-leader in 3D printing, delivering custom-made foam rubber and 3D-printed orthotic devices to more than 100 podiatry clinics throughout Australia.

**D.B.S. Medical Supplies** is a podiatry supplies business based in Byron Bay, New South Wales which provides a wide range of podiatry equipment and foot care products to allied health professionals throughout Australia, New Zealand, the South Pacific, Singapore and Hong Kong.