



ASX ANNOUNCEMENT

27 February 2019

Mr Donal O'Dwyer's Resignation from the Board and Appointment of Mr Niall Cairns as Interim Chairman

Further to the Company's announcement of 4 February 2019, where the Company notified the market of Mr Donal O'Dwyer's intention to step down as Non-Executive Chairman of CardieX, Mr Donal O'Dwyer has now formally resigned as Non-Executive Chairman and a Director of CardieX.

This follows the approval of all resolutions at the EGM held yesterday.

Mr Niall Cairns, Non-Executive Director, has formally assumed the Chairman's position on an interim basis effective immediately.

The intention of the Board is to recruit a US based Chairman over the coming months.

The Board notes with sincere appreciation the efforts of Mr O'Dwyer over his preceding 14 years involvement with the Company prior to its original ASX debut.

The Board and management will all miss his leadership and governance and wish him well for the future.

Craig Cooper
Chief Executive Officer

ccooper@cardiex.com

Investor Relations

Peter Taylor

+61 412 036 231

peter@nwrcommunications.com.au

About CardieX

CardieX is a global health technology company that develops digital and device based solutions for large-scale population health disorders. The Company's XCEL device is the world leader in measuring "central blood pressure" which is considered essential for the management of hypertension and related cardiovascular disorders. CardieX also has a joint venture partnership with Blumio, Inc in Silicon Valley for the development of a radar-based blood pressure sensor incorporating CardieX technology. In November 2018 CardieX entered into an agreement with inHealth Medical, Inc allowing CardieX to acquire up to 50.5% of inHealth by way of a convertible note.