



ASX ANNOUNCEMENT

21 May 2020

New Director Appointment

CardieX Limited (ASX: CDX) (CardieX, the Company) is pleased to announce the appointment of Mr Jarrod White as a Director of CardieX effective immediately.

This comes after the Board identified the practical issues and restrictions imposed on international travel during the current COVID-19 pandemic, which will affect the ability of Directors to travel between Australia, the USA and other countries. Having an additional Sydney based Director will assist the Company to be more responsive to the local business' needs and requirements and will enhance the Board's capacity as the Company grows its presence, product range and revenue internationally in the coming months and years.

Mr White has been the CFO and Company Secretary of CardieX since early 2018. Whilst continuing in both roles, with Mr Philip Leighfield's appointment as Joint Company Secretary, Jarrod's appointment as a director is also recognition of this significant contribution over the last 2 years.

Niall Cairns, the Company Chairman said of the appointment:

"In welcoming Jarrod to the Board it worth noting his long history and experience with CardieX and significant contribution to the company since joining as CFO and Company Secretary in 2018. It is a sensible appointment by the Board particularly during the current economic climate, and Jarrod's credentials as an experienced Chartered Accountant will strengthen the Board's capacity during a time of growth and change for the Company."

Authorised for release by:

Niall Cairns
Chairman

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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 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.

In September 2019 CardieX signed a joint development agreement with Mobvoi Information Technology Co. Ltd (Google's official Wear OS partner in China) to jointly develop an ecosystem of "smart heart" and other consumer health applications for the Google Wear OS platform in China based on CardieX subsidiary, ATCOR, software and algorithms.