

ASX ANNOUNCEMENT

ASX CODE: AZV

30 November 2016

Placement cleansing notice under section 708A(5)(e) Corporations Act

This notice is given by Azure Healthcare Limited (ACN 108 208 760) (ASX: AZV) (**Azure** or the **Company**) under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (the **Act** or **Corporations Act**).

The Company has today issued 28,456,731 fully paid ordinary shares in the Company (**Shares**) by way of placement to sophisticated, professional and institutional investors at an issue price of \$0.070 per Share, raising \$1,991,971 (**Placement**), as outlined in Azure's announcement dated 24 November 2016.

Azure has issued the Shares without disclosure to investors under section 708(5) of the Act.

Details of the securities issued:

Class of securities Ordinary shares

ASX Code of the securities AZV

Date of the issue or expected issue of the securities 29 November 2016

Total number of securities issued or expected to be issued 28,456,731

For the purposes of section 708A(6) of the Act, the Company provides notice of the following:

- (a) The Shares have been issued without disclosure to investors under Chapter 6D.2 of the Corporations Act.
- (b) The Company is providing this notice under section 708A(5)(e) of the Corporations Act.
- (c) As at the date of this notice, the Company has complied with the provisions of:
 - (i) Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act.
- (d) As at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

For further information please contact:

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About Azure Healthcare Limited (ASX:AZV)

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia, has subsidiaries in six countries and supports healthcare facilities through our global reseller network which includes growing markets in health, aged care and remand care. Azure Healthcare services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For further information please refer to the Company's website www.azurehealthcare.com.au