

16 December 2016

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000.

Dear Sirs

**GLOBAL HEALTH LIMITED
NOTIFICATION OF CHANGE OF AUDITOR**

In accordance with ASX Listing Rule 3.16.3, the Directors of Global Health Limited wish to advise that Messrs. MSI Ragg Weir resigned as auditors of the Company on 15 December 2016.

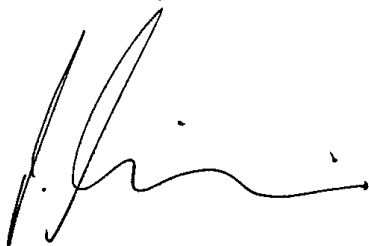
In their place, the Company has appointed ShineWing Australia as auditors.

ASIC consent to the resignation of MSI Ragg Weir has been received.

The Directors advise that the change of auditor was sought in line with Company policy to rotate auditors approximately every 5 years for independence purposes. In addition, the Company sought to engage an audit firm that has a greater presence in the ASEAN region that may enable it to grow its business.

The Directors wish to thank MSI Ragg Weir for their services since 2011 and welcome Shine Wing Australia as the new auditors of the Company.

Yours sincerely,



Peter Curigliano
Company Secretary and Chief Financial Officer