

11 January 2017.

APPOINTMENT OF COMPANY SECRETARY

The Board of Global Health Limited wishes to advise that it has appointed the Chairman, being the undersigned, as interim Company Secretary effective from today due to the resignation of the Company's Chief Financial Officer and Company Secretary, Mr. Peter Curigliano.

We wish to thank Peter for his hard work, dedication and service of almost 13 years to the Company and wish him well in his future endeavours.

For further information on this announcement, please email investor.relations@global-health.com.



Steven Leigh Pynt
Non-Executive Chairman