

21 February 2017

APPOINTMENT OF COMPANY SECRETARY

The Board of Global Health Limited wishes to advise that it has appointed Mr Glenn Fowles as Company Secretary effective from today.

Mr Fowles takes over this position from the Chairman, being the undersigned, who was appointed on an interim basis on 11 January 2017.

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



Steven Leigh Pynt
Non-Executive Chairman