

**NON-EXECUTIVE DIRECTOR RETIREMENT**

BTC health (ASX: BTC) today announce that Bruce Hancox will retire as a non-executive director effective 31 May 2018.

BTC health Executive Chairman Dr. Richard Treagus commented; "Bruce has provided valuable support, insight and expertise to the BTC health board since 2015 always remaining highly engaged and generous with his time. We are very grateful to Bruce and we extend our best wishes to him for the future."

For more information please contact:

Dr. Richard Treagus,
Executive Chairman
rtreagus@btchealth.com
+61 417 520 509

Forward-looking Statements

This ASX-announcement contains forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks and important factors that may cause the actual results, performance or achievements of BTC health to be materially different from the statements in this announcement.