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ASX Release

Resignation of Company Secretary

Azure Healthcare Limited (ASX: AZV) today announced the resignation of Company Secretary Jason D'Arcy effective from today. Jason has been managing the handover of his responsibilities since October which are now complete.

Azure Chairman Mr Graeme Billings said; "Jason has been an integral part of the Austco team for the past 14 years and has been a key contributor as the company progressed through each stage of its development. We wish him well in his future endeavours".

For further information:

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About Azure Healthcare Limited (ASX Code – AZV):

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia and has subsidiaries in six countries and supports healthcare facilities through our global reseller network which includes growing markets in health, aged care and acute 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