

ASX Announcement
30 January 2023

ASX: GLH

Global Health Announces Appointment of James Barrie as Company Secretary

Australian Healthcare Software Provider **Global Health Limited (ASX: GLH)** (“**Global Health**” or “**Company**”) is pleased to announce that James Barrie has been appointed as Company Secretary effective from 31st January 2023. James is an experienced Company Secretary, having spent the last 25 years working with many ASX-listed companies across a variety of industry sectors.

Sam Butcher has resigned as Company Secretary with effect from 31st January 2023. The Board thanks Sam for his long service to Global Health and its subsidiaries and wishes him every success in his new venture.

Global Health further advises, in accordance with Listing Rule 12.6, that James Barrie is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters. The release of this announcement was authorised by Grant Smith, Chairman.

This announcement was approved for lodgement by the Board.

– ENDS –

About Global Health Limited

Connecting Clinicians and Consumers

Global Health (ASX: GLH) is a leading provider of Digital Health solutions to the Australian Healthcare Industry. Innovation, consumer-centricity, and connectivity are the foundations of the Company's vision of ‘Connecting Clinicians and Consumers.’

Global Health helps streamline the delivery of healthcare services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of tailored software and SaaS solutions helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration systems for hospitals, practice

management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Located in Melbourne, Victoria the company is ISO27001 compliant.

Find out more about Global Health Solution's at www.global-health.com.

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