



HealthLinx Limited

**HEALTHLINX LIMITED**  
**ACN 098 640 352**  
**("the Company" or "HTX")**

16 September 2014

### **APPOINTMENT OF NEW DIRECTOR**

The Board is pleased to announce that it has appointed Mr Timothy Chapman as a Director.

Mr Chapman is currently a principal of Halcyon Corporate Pty Ltd and has over 14 years' experience in the financial services industry. Mr Chapman has advised and worked on numerous capital raisings for public and private companies in the form of initial public offerings, reverse take-overs, private placements and right issues, as well as many merger and acquisition transactions. Mr Chapman has raised capital for public and private companies in a number of industries including minerals and exploration, medical devices, media and entertainment, technology and infrastructure.

The Board looks forward to the contribution that Mr Chapman's knowledge and experience will bring to the Company.

For and on behalf of the board

Michael Quinert  
Director  
Healthlinx Limited