



12 October 2015

Resignation of Chairman

Azure Healthcare Limited (the Company) wishes to announce the resignation of Mr Greg Lewis as Chairman and Director. Mr Lewis has resigned to focus on other business opportunities. The board would like to thank Mr Lewis for his contribution to the Company as a Director and Chairman.

In accordance with Listing Rule 3.19A Appendix 3Z, Final Director's Interest Notice is attached.

The Company is in the process of selecting a replacement Chairman and will advise the details of this appointment shortly.

For further information please contact:

Mr Jason D'Arcy

Company Secretary

Telephone: +614 1767 7732

About Azure Healthcare Limited (ASX:AZV)

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia, has subsidiaries in six countries and supports more than 8,500 healthcare facilities through our global reseller network which includes growing markets in health, aged care and remand 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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Azure Healthcare Limited
ABN	67 108 208 760

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Gregory Robert Lewis
Date of last notice	5 th September 2014
Date that director ceased to be director	12 th October 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Gregory Lewis and Anna Lewis ATF the G&A Lewis Superfund	18,000 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.