

15 January 2016

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000.

Attention: John Johansson  
Email: [john.johansson@asx.com.au](mailto:john.johansson@asx.com.au)

Dear John

**GLOBAL HEALTH LIMITED**  
**Securities Trading Policy Breach**

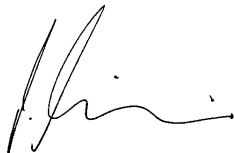
We refer to the Appendix 3Y lodged with the ASX on 12 January 2016 in relation to the holdings of non-executive director Stuart Grant Smith.

Mr Smith advises the Company that the securities in question (20,000 ordinary shares, \$4,600 consideration) were purchased inadvertently during a Closed Period as defined in the Company's Security Trading Policy, due to a longer than expected delay in the execution of the relevant client contract and subsequent delay in release of the news to the market.

No remedial action has been taken in relation to the breach after consideration of the circumstances surrounding the inadvertent nature of the breach and the value of the shares purchased.

A memorandum explaining and reinforcing the importance of the Security Trading Policy, along with a copy of the said policy, have been distributed to all the Company's personnel.

Yours faithfully  
Global Health Limited



Peter Curigliano  
Company Secretary