

Update your information:



Online:

www.investorcentre.com/contact



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 850 505
(international) +61 3 9415 4000

└ 000001 000 PHG

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Pulse Health Limited (PHG) shareholder

IMPORTANT NOTIFICATION REGARDING YOUR UPCOMING DIVIDEND

Pulse Health Limited has recently announced a maiden dividend of 0.5 cents per share, fully franked. The dividend will be paid on Friday 3 October 2014 (Payment Date) to all registered holders of shares at 5.00pm (AEST) on Monday 8 September 2014.

For the dividend payment on the Payment Date, PHG's Australian registered shareholders will receive dividend payments by direct credit to a nominated Australian bank account.

Shareholders who have registered addresses outside Australia may continue to receive their dividends by cheque if they do not nominate an Australian dollar bank account for receipt of direct credit payments.

Benefits of Direct Credit

The decision to move to compulsory direct credit payment for PHG dividends is because direct credit is a more cost-effective system for the Company.

The savings generated by using direct credit payments will benefit all investors by reducing management and administration costs associated with payment of dividends by cheque.

Direct credit payments into an Australian bank account will also provide other benefits such as:

- no delay in waiting for your cheque in the mail as dividends are paid directly into your nominated bank account;
- direct credit is a more secure and a safer method of receiving dividend payments than by cheque; and
- funds are deposited on the date of payment by the Company, are cleared and are available for your immediate use.

What do I need to do?

Enclosed is a Request for Direct Credit Payment Form which you are required to complete and return to the Company's registrar (Computershare) in the enclosed reply paid envelope. This will ensure that there is no delay in you receiving dividend payments on the Payment Date. Please return the Direct Credit Payment Form by Wednesday 17 September 2014.

You can also manage your holding details by registering with Computershare's Investor Centre website - www.investorcentre.com/au

If you do not return your direct credit instruction we will be unable to make any dividend payments and will hold such monies until a completed Request for Direct Credit Payment Form is received. Please note that monies not distributed will not earn interest.

Both PHG and our share register, Computershare Investor Services Pty Ltd (Computershare), take our obligations very seriously in relation to the privacy and security of confidential bank accounts and other personal information provided by shareholders.

What about my dividend advice?

You will continue to receive your dividend advice statements in the form nominated by you (electronic or hard copy) for your tax records.

Who do I contact for more information?

If you have any queries regarding this or your PHG shareholding in general, please contact Computershare. Contact details appear above.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D Franks', with a long horizontal flourish extending to the right.

David Franks
Company Secretary
Pulse Health Limited

Return your information:



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www.investorcentre.com/contact



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 850 505
(international) +61 3 9415 4000

Securityholder Reference Number (SRN)

SRN WITHHELD DEC

For your security keep your SRN/HIN confidential.

Direct Credit

Use a black pen.
Print in **CAPITAL** letters
inside the grey areas.

A B C

1 2 3

A Request for Direct Crediting of Dividends

BSB number (eg. 063000)

Account number

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg. cheque, savings, etc.)



DO NOT USE YOUR CREDIT CARD NUMBER

If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

B Sign Here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends to which I/we am/are entitled to be paid in cash, but do not override any previous Dividend Reinvestment Plan instructions.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and Sole Company Secretary

Date - Day

Month

Year

Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

How to complete this form

A

Request for Direct Crediting of Dividends

Complete this section if you want your cash dividends paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your dividends by cheque, but this does not override any previous Dividend Reinvestment Plan instructions.

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B

Signature(s)

If you have chosen to have your cash dividends paid directly into your nominated Australian bank, credit union or building society account and you have completed Section A, you must sign this form as follows in the spaces provided:-

Joint Holding:	where the holding is in more than one name, all of the securityholders must sign.
Power of Attorney:	to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies:	where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Please return the completed form to:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia

