

G Medical Innovations Holdings Ltd ARBN 617 204 743

ASX Announcement

9 October 2017

Resignation of Joint Company Secretary

Mobile and e-Health company **G Medical Innovations Holdings Ltd (ASX: GMV)** advises of the resignation today of one of the Company's Joint Company Secretaries, Mr Peter Webse.

Mr Stephen Buckley will remain as the sole Company Secretary. Mr Buckley has 35 years' experience in financial markets having worked in both Australia and New Zealand. He is a Graduate of the Australian Institute of Company Directors and is the Managing Director of Company Secretary Solutions Pty Ltd, a company specialising in providing company secretarial, corporate governance and corporate advisory services.

Ends

About G Medical Innovations

G Medical **(ASX:GMV)** was founded in August 2014, aiming to be at the forefront of the digital health revolution, developing the next generation of mobile health (mHealth) technologies. The Company brings forth the experience and expertise of its Board to deliver best-in-class solutions to address this global opportunity.

The Company specialises in innovative next generation mobile and e-health solutions and services using its suite of devices and software solutions with a view to driving multiple and recurring revenue streams, across numerous verticals and territories.

For more information on G Medical, please visit <u>www.gmedinnovations.com</u>