



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

24 April 2018

RESIGNATION OF DIRECTOR AND WITHDRAWAL OF AGM RESOLUTION

Mobile and e-Health company **G Medical Innovations Holdings Ltd (ASX: GMV)** has been informed that Mr Ashley Krongold will not be seeking re-election at the upcoming AGM and he has tendered his resignation from the Board with immediate effect. Mr Krongold has been a valued member of the board and we would like to express our appreciation to him for his contribution during his term.

As a result, Resolution 1 – Election of Director: Mr Ashley Krongold, currently tabled for the Company's Annual General Meeting on 3 May 2018 has been withdrawn. The withdrawal of Resolution 1 will not affect the validity of the proxy form enclosed with the Notice of Annual General Meeting announced on 29 March 2018 or any proxy votes already made or subsequently made following this announcement.

-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 www.gmedinnovations.com

For investor enquiries or feedback for the Company that are not related to your shareholding, email investors@gmedinnovations.com