



G Medical Innovations Holdings Ltd  
ARBN 617 204 743

## ASX Announcement

2 July 2018

### APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Mobile and e-Health company **G Medical Innovations Holdings Ltd (ASX: GMV)** (“G Medical” or “Company”) would like to announce the resignation of Mr Stephen Buckley as Company Secretary of the Company with an effective date of 30 June 2018 and we express our appreciation to Mr Buckley for his contribution to the Company during his tenure.

The Board of G Medical is pleased to further announce the appointment of Mr Steven Wood as the Company Secretary of the Company with effect immediately.

Mr Wood is a Chartered Accountant and an employee of Grange Consulting Group Pty Ltd, which provides a unique range of corporate and financial services to listed and unlisted companies. Mr Wood has extensive experience and has been involved in private and seed capital raisings as well as successful ASX listings, whilst also providing company secretarial and financial management services to both ASX and unlisted public and private companies.

**-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](http://www.gmedinnovations.com)

For investor enquiries or feedback for the Company that are not related to your shareholding, email [investors@gmedinnovations.com](mailto:investors@gmedinnovations.com)