AZURE HEALTH TECHNOLOGY LIMITED

11 April 2019

ASX Markets Announcements Australian Securities Exchange Level 40, Central Park, 152-158 St Georges Terrace, Perth WA 6000

APPOINTMENT OF DIRECTOR - CLARIFICATION

Azure Health Technology Limited (Azure Health or the Company) confirms that further to its announcement on 8 April, Mr Steven Jiayi Yu has been appointed the board as Non-Executive Director on 8 April 2019.

Gregory Starr DIRECTOR