AZURE HEALTH TECHNOLOGY LIMITED

18 July 2019

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

Change in Auditor

Azure Health Technology Limited (ASX: AZT) (the Company or AZT) advises that the Company has received approval from the Australian Securities and Investments Commission (ASIC) to change its auditors. Accordingly, the Company has now accepted the resignation of RSM Australia Partners and the consent of Hall Chadwick NSW to its appointment as AZT's auditor.

The Board's decision to change auditors was made following the consultative process. The Board chose Hall Chadwick NSW on the basis of their reputation and experience.

In accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the 2019 Annual General Meeting to ratify the appointment of Hall Chadwick NSW as the Company's auditor.

The Board of Directors would like to take this opportunity to thank RSM Australia Partners for their assistance and professional services to the Company to date.

Gregory Starr **DIRECTOR**