



17 December 2015

ASX Announcement
Section 708A(5)(e) Notice – Share Issue

Pulse Health Limited (ASX Code: PHG) ("**Pulse**") hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that on 17 December 2015 it issued 1,500,000 ordinary shares in Pulse (**New Shares**) at an issue price of \$0.55 per New Share to Mr David Manning as approved by shareholders at the 2015 Annual General Meeting.

An Appendix 3B relating to the share issue is attached.

Pulse states pursuant to the provisions of section 708A(5)(e) of the Corporations Act 2001 that:

- the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001;
- this notice is being given under section 708A(5)(e) of the Corporations Act 2001;
- as at the date of this notice, it has complied with the relevant provisions of Chapter 2M of the Corporations Act 2001 as they apply to Pulse, and section 674 of the Corporations Act 2001; and
- as at the date of this notice, there is no excluded information of the type referred to in subsections 708A(7) and 708A(8) of the Corporations Act 2001 that is required to be set out in this notice.

More information about Pulse can be found on its website at www.pulsehealth.net.au.

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