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28 July 2016

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Cleansing notice under section 708A of the *Corporations Act 2001* (Cth)

This notice is given by Volpara Health Technologies Limited (ASX: VHT) (**Company**) under section 708A of the *Corporations Act 2001* (Cth) (**Act**).

On 27 July 2016, the Company issued a total of 1,091,738 fully paid ordinary shares in the Company (**New Shares**) on the exercise of 1,091,738 existing options in the Company.

The Company advises that:

- 1 the New Shares will be issued without disclosure under Part 6D.2 of the Act;
- 2 this notice is being given under section 708A(5)(e) of the Act;
- 3 as at the date of this notice, the Company has complied with:
 - (1) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (2) section 674 of the Act as it applies to the Company; and
- 4 as at the date of this notice, there is no excluded information of the type referred to in section 708A(7) and 708A(8) of the Act.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Brian Leighs".

Brian Leighs
Chief Financial Officer and Company Secretary