



23 May 2014

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Board Changes

Withdrawal of Resolutions 4 and 5 of General Meeting to be held on 26 May 2014

Pulse Health Limited (ASX : PHG) advises that effective immediately:

- (i) Mr Andrew Gregory has resigned as a Non-Executive Director; and
- (ii) Ms Phillipa Blakey has been appointed as Managing Director.

Due to these changes, Resolutions 4 and 5 of the General Meeting being held on Monday 26 May 2014 have been withdrawn.

For more information contact:

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