



HealthLinx Limited

**HEALTHLINX LIMITED ACN 098 640 352
("the Company" or "HTX")**

3 March 2015

COMPLETION OF CONSOLIDATION

The Company advises that it has completed its 1:5 share consolidation. The consolidation involved the conversion of every 5 fully paid ordinary shares into 1 fully paid ordinary share and was approved by shareholders at the Company's general meeting held on 23 February 2015.

Following the consolidation the total number of HTX ordinary shares on issue is 5,554,592. New holding statements have been sent to shareholders today advising them of their holdings on a post-consolidation basis.

A handwritten signature in black ink, appearing to read 'TRENT TELFORD', written over a faint, light blue oval background.

**TRENT TELFORD
DIRECTOR**