

29 November 2016

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Appointment of Company Secretary

Alcidion Group Limited (ASX:ALC) is pleased to announce the appointment of Mr. Duncan Craig as Company Secretary. Mr. Craig will also continue in his role as Alcidion's Chief Financial Officer, which he has held since joining the Company in 2011.

As key management personnel, Mr. Craig holds 3,873,101 Alcidion Group Limited shares.

Mr. Craig has over 26 years of experience in corporate finance, corporate management, and the use of information technology within corporate management.

Mr. Craig has tertiary qualifications in Accounting, Financial Markets and Economics, and experience working in both Australia and overseas, in a range of industries and different management roles both operational, financial, and general, giving him vast and varied experience.

Alcidion Group Limited would like to thank Ms. Loren Jones for her services as Company Secretary. Ms. Jones was the Company Secretary for Naracoota Resources and was invaluable in transitioning through the reverse takeover (RTO). Now the RTO process is complete, Alcidion Group Limited is pleased to welcome Mr. Craig to the role of Company Secretary.

ENDS

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About Alcidion

Alcidion Group Limited (ASX:ALC) is a publicly listed, innovative health informatics company that specializes in clinical products that improve productivity, safety and efficiency. Alcidion's solutions target key problems for Emergency Rooms, Inpatient Services and Outpatient Departments and are built upon a next generation health informatics platform, which incorporates an intelligent EMR, Clinical Decision Support Engine, Data Integration Capability, Smartforms, Terminology Support and Standards Based Web Services.

Alcidion's focus is on delivering solutions that enable high performance healthcare and which assist clinicians by minimising key clinical risks, tracking patient progress through journeys and improving quality and safety of patient care.

www.alcidion.com

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