



30th June 2021

Quantum Health Group Limited (ASX:QTM)
Notification of Change of Auditor

Quantum Health Group Limited ASX:QTM (Quantum) or (Company) advises that Mark Schiliro & Associates MNSA Pty Ltd (MNSA) has been appointed as auditor of the Company with effect from today, 28 June 2021. The appointment follows the resignation of HLB Mann Judd, and ASIC's consent to HLB Mann Judd's resignation, in accordance with section 329(5) of the Corporation Act 2001 (Cth) (Corporations Act).

With HLB Mann Judd having served as the Company's auditor since 2007, the Board considered it appropriate to undertake a review and consultation process in relation to the auditor role and as a result of that process and having regard to MNSA's expertise, experience and understanding of the nature of the Company's business and operations across the Company's various operating locations, the Board has determined that MNSA be appointed. The Board would like to take this opportunity to thank HLB Mann Judd for their past assistance and professional services provided to the Company as auditor.

In accordance with section 327C of the Corporations Act, a resolution will be tabled at the Company's upcoming 2021 Annual General Meeting for shareholders to confirm and approve MNSA's appointment as the Company's auditor.

Authorised for lodgement by Mr John Walstab, CEO/Managing Director, Quantum Health Group Limited.

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About Quantum Health Group Limited

Quantum Health Group Limited (ASX:QTM) is a leading independent Healthcare company operating throughout Asia. Quantum Healthcare specialise in the distribution of state of the art medical imaging, patient treatment, hospital water sterilisation and equipment services in Radiology, Oncology and Women's Healthcare. Quantum Healthcare's head office is located in Sydney, Australia with direct subsidiary businesses operating in Thailand, South Korea, Philippines, NZ and China. Quantum is the authorised distribution partner for leading global healthcare manufacturers including Carestream, Philips Healthcare, Samsung, IBA and Accuray. Quantum Healthcare has successfully created a Healthcare Technology Platform across Asia and it provides first class customer service and clinical support for a large installed base of medical equipment in hospitals, universities and private clinics.