



G Medical Innovations Holdings Ltd
ARBN 617 204 743

ASX Announcement

17 March 2020

General Meeting Dial-In Details

Mobile and e-Health Company **G Medical Innovations Holdings Ltd** ("**G Medical**" or the "**Company**") (ASX: GMV) refers to the general meeting of the shareholders of the Company to be held at the SMC Conference & Function Centre, 66 Goulburn Street, Sydney, New South Wales on Thursday, 19 March 2020, commencing at 10:00am (AEDT) (**Meeting**).

Due to the current climate and health concerns in relation to COVID-19, the Company understands shareholders may be hesitant to attend the Meeting in person. Accordingly, the Company has made available dial-in details to give shareholders the opportunity to listen to the proceedings of the Meeting without attending in person.

Date and time:

Thursday, 19 March 2020 at 10:00am (AEDT)

Dial-in details:

Australia +61 3 7018 2005

Israel +972 3 978 6688

New Zealand +64 9 884 6780

USA +1 301 715 8592

Other International: +61 2 8015 6011

Meeting ID: 170 298 581

Shareholders who dial into the Meeting via the dial-in facility are invited to submit any general questions ahead of the Meeting to btucker@ventnorcapital.com.

Note shareholders who elect to listen to the Meeting via the dial-in facility instead of attending the Meeting in person will not be able to vote on the resolutions to be considered at the Meeting via the dial-in facility.

If shareholders have any questions in relation to the above, please contact the Company Secretary, Brett Tucker on +61 8 9482 0500.

Ends

Authorised for release by Yacov Geva, Managing Director.

About G Medical Innovations:

G Medical (ASX: GMV) was founded in August 2014, aiming to be at the forefront of the digital health revolution, developing the next generation of mobile health (mHealth) technologies. The Company leverages the experience and expertise of its Board to deliver best-in-class solutions to address this global opportunity.

The Company specialises in innovative next generation mobile and e-health solutions using its suite of proprietary devices and software solutions, as well as patient service operations, with a view to driving multiple and recurring revenue streams, across numerous verticals and territories.

For more information on G Medical, please visit www.gmedinnovations.com

About G Medical products:

G Medical offers a suite of consumer and professional clinical-grade products (with regulatory approval) that are positioned to streamline healthcare services, improve remote access to medical data, reduce costs, improve quality of care, and make healthcare more personalized and precise. Currently the Company is focusing on two main verticals.

The 'Prizma' Medical Smartphone Case is one of two key products developed by G Medical and is aimed at everyday consumers focused on their medical health and wellbeing. The 'Prizma' allows consumers to turn their smartphone into a mobile medical monitor to measure a wide range of vital signs, with the added advantage that users are able to store their medical data in the cloud and share it with third parties such as healthcare professionals and family members.

G Medical also offers a professional real-time patient continuous monitoring solution, G Medical's Vital Signs Monitoring System (VSMS) and G Medical Patch (GMP). This modular solution measures a wide range of vital signs that are automatically presented in a call centre (IDTF) or a hospital setting. The GMP assists in diagnosing patient complaints and conditions remotely, from pre-hospitalisation, hospitalisation and through to post discharge home-based settings.