

11 March 2016

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

TERMS OF EXECUTIVE APPOINTMENT

ResApp Health Limited (ASX: RAP) ("**Company**") refers to the ASX announcement released on 22 February 2016 regarding the appointment of Brian Leedman as Executive Director of Corporate Affairs.

Pursuant to the ASX Listing Rule 3.16.4 the Company confirms the material terms of the Consultancy Agreement ("**Agreement**") between the Company and Mr Leedman as set out in Annexure A.

Yours faithfully



Nicki Farley
Company Secretary

ANNEXURE A
EXECUTIVE DIRECTOR AGREEMENT

The material terms of the Consultancy Agreement ("**Agreement**") between the Company and Mr Leedman are set out below.

The Agreement is for a period of 18 months, subject to early termination and renewal in accordance with the Agreement ("**Term**"). The total remuneration payable to Mr Leedman is \$75,000 per annum.

In addition to his duties as a director of the Company, Mr Leedman will be responsible for managing the Company's corporate affairs in respect of investors, ASX announcements, conferences and media.

During the Term, the Agreement may be terminated with immediate effect by written notice for specified serious breaches. Otherwise, the Agreement may be terminated by either Party at any time without cause by giving not less than 3 months' notice in writing.

The Agreement contains additional provisions considered standard for agreements of this nature including confidentiality, intellectual property and conflicts of interest.