

4 August 2016

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF AUDITOR

ResApp Health Limited ("Company") has received notification from ASIC that it has consented to the resignation of the Company's auditor *Somes Cooke*. The incoming auditor is *Greenwich & Co Audit Pty Ltd*. The reason for the change is due to *Somes Cooke* having merged with another accounting firm and therefore changing its name to *Greenwich & Co Audit Pty Ltd*.

Contact details for the Company's new auditor are as follows:

Greenwich & Co Audit Pty Ltd
Level 2, 35 Outram Street
West Perth WA 6005
PO Box 983, West Perth WA 6872
T: 08 6555 9500
F: 08 6555 9555

Yours faithfully



Nicki Farley
Company Secretary