

9 November 2016

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

CONFIRMATION OF CHANGE OF AUDITOR

As released to ASX on 2 November 2016, shareholders of ResApp Health Limited (“**Company**”) approved the appointment of the Company’s new auditors Grant Thornton Audit Pty Ltd, replacing Greenwich & Co Audit Pty Ltd.

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

Grant Thornton Audit Pty Ltd
Level 1, 10 Kings Park Road
West Perth WA 6005

PO Box 570, West Perth WA 6872
T: 08 9480 2000
F: 08 9322 7787

Yours faithfully



Nicki Farley
Company Secretary