

30 August 2019

Australian Securities Exchange
20 Bridge Street,
Sydney NSW 2000

Notice under section 708A(5)(e) of the Corporations Act

Melbourne, Victoria - This notice is given by Alcidion Group Limited (ASX:ALC) (**Alcidion**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Alcidion advises that it has issued 5,000,000 fully paid ordinary shares (**New Shares**) upon the exercise of unlisted options (**Options**) on 27 August 2019.

The 5 million Options were exercised by former director Mr Brian Leedman at the exercise price of \$0.08 (8 cents). Mr Leedman served as Non-Executive Director of Alcidion for a year from 28 July 2016 to 31 July 2017 after the ASX listing of Alcidion via the reverse takeover of Naracoota Resources. The Options were provided to Mr Leedman on 29 November 2016. The 5,000,000 New Shares issued increases the total number of fully paid ordinary shares on issue to 815,671,138.

In accordance with section 708A(6) of the Corporations Act, Alcidion advises that:

- a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) it is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- c) as at the date of this notice Alcidion, as a disclosing entity under the Corporations Act, has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to Alcidion; and
 - ii. section 674 of the Corporations Act; and
- d) as at the date of this notice, there is no excluded information of the type referred to in sub-sections 708A(7) and 708A(8) of the Corporations Act.

ENDS

For further information, please contact:

Kyahn Williamson, WE Buchan
Ph: 0401018828
kwilliamson@we-buchan.com

About Alcidion

Alcidion Limited (ASX:ALC) has a simple purpose: to transform healthcare with smart, intuitive technology solutions that meet the needs of hospital and allied healthcare, worldwide. It offers a complementary set of software products and services that create a unique offering in the global healthcare market; solutions that support interoperability, allow communication and task management, and deliver clinical decision support at the point of care to improve patient outcomes. In 2017 Alcidion acquired Oncall System and its Smartpage clinical communication system. In 2018 it acquired the Patientrack bedside patient monitoring software and MKM Health, an IT solutions and services provider. These offerings now operate under the Alcidion brand. With over 25 years of combined healthcare



experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

www.alcidion.com

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