

29 March 2018

**ASX Announcement  
Director Appointment / Resignation**

Lifespot Health Ltd (“Company”) announces the resignation of Mr. David Mandel as Non-Executive Chairman of the Company. David has resigned in order to focus on other commitments. The Board thanks David for his contribution and wishes him all the best in his future endeavours.

The Board advises that the Company Secretary, Mr. Justyn Stedwell, has been appointed as an Interim Director until a replacement director is appointed. The Board is currently in discussion with multiple candidates and will announce the appointment of a new Director in April.

**For further information:**

**Mr Justyn Stedwell**  
Company Secretary  
(03) 9191 0135

**About Lifespot Health Ltd.**

Lifespot Health operates within the digital health sector and is focused on developing and commercializing medical diagnostic and monitoring technology. Our systems and applications aim to bring efficiencies in the medical system to clients and end users, saving time and money.

Lifespot Health integrates software to combine enhanced sensor technology with self-learning algorithms, allowing patients to monitor chronic diseases and critical conditions with their smartphones.