

Change of Auditor

Global Health Limited (**GLH** or the **Company**) announces that PKF Melbourne Audit and Assurance Pty Ltd (**PKF**) have been appointed the Company's auditors with immediate effect.

The appointment has been formally approved by the Australian Securities and Investments Commission (**ASIC**) and, as part of the transition process, a letter of resignation has been received from HLB Mann Judd (VIC) Partnership (**HLB**) and ASIC have consented to their resignation.

The decision to change auditors was made following a review by the Board of external audit arrangements and the fee structure in accordance with the Company's Corporate Governance Plan. The Board undertook a tender and consultation process and PKF were selected based on their reputation and experience.

In accordance with section 327C of the Corporations Act 2001 (Cth), a resolution will be tabled at the Company's 2025 Annual General Meeting to ratify the appointment of PKF as the Company's auditor.

The Board would like to take this opportunity to thank HLB for their professional service.

This ASX announcement has been authorised by the Board of Global Health Limited (ASX:GLH) and released by the Company Secretary.

For further information, please contact:

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About Global Health Limited (ASX:GLH)

Global Health Limited (ASX:GLH) is a leading provider of Digital Health solutions to the Australian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of tailored software and SaaS solutions helping health businesses to be more efficient and deliver excellent patient care. These include electronic medical records for health delivery organisations, client management systems for community health, patient administration systems for hospitals, practice management systems, secure messaging for connected care, patient engagement platforms and consumer health records.

Located in Melbourne, Victoria the company is ISO27001 compliant.

To learn more about Global Health please visit: <http://www.global-health.com/>

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