

APPOINTMENT OF NEW DIRECTOR

The Directors of Novita Healthcare Limited, (“Novita” or the “Company”) are pleased to announce the appointment of Mr Bruce Higgins as a Director of the Company with effect on 15 September 2017.

Mr Bruce Higgins (B Eng. CP Eng., MBA, FAICD) is an experienced non-executive director, chairman and former chief executive of both private and listed companies within Australia and internationally, spanning over 25 years in diverse companies ranging from engineering, manufacturing and professional services to larger contracting businesses. His experience includes software engineering and e-learning businesses, start-ups and successful commercialisation, including senior roles in larger companies such as, Raytheon and Honeywell.

Bruce was the recipient of the Ernst & Young Entrepreneur of the Year award in Southern California region, in June 2005 and has a Bachelor Degree in Electronic Engineering and an MBA in Technology Management. He is a Chartered Professional Engineer and Fellow of the Australian Institute of Company Directors. Bruce is currently Chairman and Non-Executive Director of ASX listed companies Hub24 Limited and Legend Corporation Limited.

Mr Higgins appointment follows the decision by Mr Iain Kirkwood not to seek re-election at the forthcoming 2017 AGM to be held on 30 October 2017 and will retire after serving seven years on the board. Mr Higgins has agreed to become Chairman when Mr Kirkwood steps down from his role as Executive Chairman and Director immediately following the 2017 AGM and this transition will allow the Company to appoint a new face to energise Novita’s future growth in the exciting med tech sector of the healthcare market.

The Board wishes to thank Iain Kirkwood for his considerable contribution and commitment to the Company as Executive Chairman, in particular securing the TALi technology and guiding it through the fundamental transition of the past two years, including the Newly Pty Ltd acquisition. The future success of the Company will be founded on much of Iain’s leadership and hard work over the Company’s recent history.

On behalf of the Board

John Osborne
Company Secretary

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ABOUT NOVITA

*Novita Healthcare is a Melbourne-based health technology company focusing on innovation, development and commercialisation of healthcare technologies. Novita Healthcare's flagship products are the revolutionary **TALI** system, which uses cutting edge technology to treat and monitor cognitive problems such as attention difficulties in early childhood and **Newly**, an online marketplace connecting care and support professionals with people and organisations in need.*

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