



1/31 Sabre Drive
Port Melbourne VIC 3205
ABN 67 108 208 760
t +61 (03) 9209 9688

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ASX Release

Change of Auditor to EY

Azure Healthcare Limited (ASX: AZV) would like to announce that it has received consent from ASIC to change auditor from BDO East Coast Partnership (BDO) to Ernst & Young (EY) effective today.

Following a review and receipt of a number of competitive submissions, the Azure board, on the recommendation of the Audit Committee, selected EY on the basis of their excellent reputation and international experience as an auditor to numerous companies in the healthcare industry. Ernst & Young has agreed to act as the company's auditor effective from the date of this announcement and will complete the audit for the 2018 financial year. (Appendix 4E due to be released by 31 August 2018).

BDO have applied for and received ASIC consent to resign as the auditor of Azure effective from the date of this announcement. The Board would like to thank BDO for their previous assistance and services.

Ratification of this change will be sought from shareholders at the next annual general meeting of Azure Healthcare Limited.

For further information:

Mr Clayton Astles Chief Executive Officer Telephone AUS: +61 411 531 170 Telephone US: +1 416 565 7457 Email: clayton.astles@austco.com	Mr Jason D'Arcy Company Secretary Telephone: AUS: +61 417 677 732 Telephone: US: +1 214 930 2233 Email: jason.darcy@azurehealthcare.com.au
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About Azure Healthcare Limited (ASXCode – AZV):

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia and has subsidiaries in six countries and supports healthcare facilities through our global reseller network which includes growing markets in health, aged care and acute care. Azure Healthcare services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For further information please refer to the Company's website www.azurehealthcare.com.au