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ASX Announcement

30 July 2020

Expiry of Unlisted Options

Azure Healthcare Limited (**ASX:AZV**) (**Azure**) advises that 1,200,000 unlisted options exercisable at 18.2 cents lapsed unexercised on 30 July 2020.

Azure's capital structure following the lapse of these unlisted options will be:

- 284,188,951 fully paid ordinary shares;
- 8,901,251 unlisted options; and
- 1,396,276 unlisted options subject to shareholder approval.

Authorised by the Board of the Company.

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Further Information

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About Azure Healthcare Limited (ASX:AZV)

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. Headquartered in Australia, the company has subsidiaries in six countries and supports healthcare facilities through its 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