

AZURE HEALTH TECHNOLOGY LIMITED

8 April 2019

ASX Markets Announcements
Australian Securities Exchange
Level 40, Central Park, 152-158 St Georges Terrace,
Perth WA 6000

APPOINTMENT OF DIRECTOR

Azure Health Technology Limited (Azure Health or the Company) advises that Mr Steven Jiayi Yu has been appointed the board as Non-Executive Director.

He has extensive experience in mergers and acquisitions, capital raising and cross border transactions with ASX companies. He was also previously the Chief Executive Officer ASX listed mining company Anchor Resources Ltd (ASX:AHR).

As a practicing lawyer he has worked for Norton Rose Fulbright in Beijing and Melbourne, Deacons and Maddocks Lawyers in Melbourne.

Mr Yu Bachelor of Law and Commerce from the University of Melbourne, Master of Laws from Boston University, Executive MBA from Columbia Business School and a Doctor of Philosophy from the University of Technology Sydney (UTS).

A handwritten signature in black ink, appearing to be 'G. Starr', written over a light grey circular stamp.

Gregory Starr
DIRECTOR