

25 November 2025

## **CHANGE OF COMPANY SECRETARY**

The Directors of Global Health Limited (ASX: GLH) (the Company) wish to advise that Ms Eryl Baron has resigned as Joint Company Secretary and Mr Chris Fernandes has been appointed Joint Company Secretary, effective today.

Mr Fernandes is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

Ms Anara Malabekova will continue in her role as Company Secretary.

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

**ENDS.**

**For further information, please contact:**

Global Health Limited (ASX: GLH)

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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 portfolio of software and SaaS applications, 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.

Global Health Limited, located in Melbourne, Victoria is ISO27001 and HL7 Fast Healthcare Interoperability Resources (FHIR) compliant.

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

### **About MasterCare**

MasterCare is part of the Global Health family, building solutions designed for tomorrow's healthcare system, connecting clinicians with their consumers. Our vision is to enable a connected technology ecosystem delivering better outcomes, increasing productivity and profitability.

With over 25 years of experience as trusted providers of software, we have a market-leading understanding of the Australian healthcare landscape. Our scalable systems are constantly evolving, designed to grow with your organisation.

We collaborate with our customers to build technologically advanced, innovative and market leading bespoke software and SaaS solutions.