

RESONANCE HEALTH LIMITED

Shareholder Communication Charter

Guiding Principle

The Company recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investments in the Company.

Continuous Disclosure

The company adheres to a policy to ensure it complies with the continuous disclosure requirements of the law and the Australian Securities Exchange (ASX).

Electronic Communication

The company's website www.resonancehealth.com carries the following for the information of shareholders:

- ASX announcements;
- Company share price information
- Details relating to the company's Directors and senior management;
- Product and services information
- Board charters and other corporate governance documents;
- Investor relations information;
- News and events;
- Annual and half year reports.