

MARCH 31, 2016 Pages (inc this Page) 1

ASX Market Announcements ASX Limited Level 4 North Tower, Rialto 525 Collins Street Melbourne VIC 3000

RE: CHANGE TO REGISTERED ADDRESS

Adherium Ltd has confirmed a change to its registered office address

from:

C/- BIOSCIENCE MANAGERS PTY LTD LEVEL 12, 15 WILLIAM STREET MELBOURNE, VIC, 3000

to:

C/- BDO

LEVEL 14, 140 WILLIAM STREET

MELBOURNE, VIC, 3000

The registered office of the company shall be open to the public as follows:

Opening: 9:00AM Closing: 5:00PM

Yours faithfully

Bronwyn Le Grice

Joint Company Secretary

ASX: ADR

ABN

24 605 352 510

Company Overview

Adherium is a global leader in digital health technologies which address sub optimal medication use in chronic disease.

Directors

Dr J Doug Wilson (Chair)
Mr Garth Sutherland (Group CEO)
Prof. John Mills
Mr Jeremy Curnock Cook
Mr Bruce McHarrie
Mr Bryan Mogridge
Dr Bill Hunter

Joint Company Secretaries

Mr Rob Turnbull Ms Bronwyn Le Grice

Registered Office

Level 12, 15 William Street Melbourne VIC 3000 Australia

NZ Office

Level 2, 204 Quay Street Auckland 1010 New Zealand

Investor Relations Contact

Ms Bronwyn Le Grice +61 424 862 600

Email

investors@adherium.com

Websites

www.smartinhaler.com www.adherium.com