

May 10, 2016

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ASX Market Announcements

ASX Limited

Level 4

North Tower, Rialto

525 Collins Street

Melbourne VIC 3000

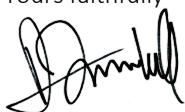
APPOINTMENT OF JOINT COMPANY SECRETARY

Melbourne, Australia, May 10, 2016 – The Directors of [Adherium Limited](#) (ASX: ADR) announce the resignation of Ms Bronwyn Le Grice, and the appointment of Mr Mark Licciardo of Mertons Corporate Services, as Joint Company Secretary. Mr Rob Turnbull, Chief Financial Officer, will remain as Joint Company Secretary.

Mark Licciardo (B Bus(Acc), GradDip CSP, FGIA, GAICD) is the founder and Managing Director of Mertons Corporate Services. A former company secretary of Top 50 ASX listed companies Transurban and Australian Foundation Investment Company, his expertise includes working with boards of directors in the areas of corporate governance, compliance and company secretarial support.

Mark is also the former Chairman of the Governance Institute of Australia (GIA) Victoria division and Melbourne Fringe Festival and a current non-executive director of a number of public and private companies.

Yours faithfully



Rob Turnbull

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

Mr Mark Licciardo

Registered Office

BDO

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