



G Medical Innovations Holdings Ltd  
ARBN 617 204 743

## ASX Announcement

5 February 2020

### APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

Mobile and e-Health company **G Medical Innovations Holdings Limited (ASX: GMV)** ("**G Medical**" "**the Company**"), wishes to advise that Mr Steven Wood has resigned as Company Secretary. The Board would like to formally acknowledge and thank Steven for his contribution to the Company during his appointment and wishes him all the best with his future endeavours.

The Company wishes to advise of the appointment of Mr Brett Tucker as Company Secretary with immediate effect. Mr Tucker is a Chartered Accountant with a strong background in audit and compliance. He has extensive technology industry experience having worked with a number of small and mid-cap ASX listed companies.

Authorised for release by Dr Yacov Geva, CEO and Managing Director of the Company.

**Ends**

**Released through:** Henry Jordan, Six Degrees Investor Relations: +61 (0) 431 271 538

#### **About G Medical Innovations**

G Medical (**ASX: GMV**) was founded in August 2014, aiming to be at the forefront of the digital health revolution, developing the next generation of mobile health (mHealth) technologies. The Company leverages the experience and expertise of its Board to deliver best-in-class solutions to address this global opportunity.

The Company specialises in innovative next generation mobile and e-health solutions using its suite of proprietary devices and software solutions, as well as patient service operations, with a view to driving multiple and recurring revenue streams, across numerous verticals and territories.

For more information on G Medical, please visit [www.gmedinnovations.com](http://www.gmedinnovations.com)

#### **About G Medical products:**

G Medical offers a suite of consumer and professional clinical-grade products (with regulatory approval) that are positioned to streamline healthcare services, improve remote access to medical data, reduce costs, improve quality of care, and make healthcare more personalized and precise. Currently the Company is focusing on two main verticals.

The 'Prizma' Medical Smartphone Case is one of two key products developed by G Medical and is aimed at everyday consumers focused on their medical health and wellbeing. The 'Prizma' allows consumers to turn their smartphone into a mobile medical monitor to measure a wide range of vital signs, with the added advantage that users are able to store their medical data in the cloud and share it with third parties such as healthcare professionals and family members.

G Medical also offers a professional real-time patient continuous monitoring solution, G Medical's Vital Signs Monitoring System (VSMS) and G Medical Patch (GMP). This modular solution measures a wide range of vital signs that are automatically presented in a call centre (IDTF) or a hospital setting. The GMP assists in diagnosing patient complaints and conditions remotely, from pre-hospitalisation, hospitalisation and through to post discharge home-based settings.