

## 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](http://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.