

April 22, 2016

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ASX Market Announcements

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

RE: RESIGNATION OF HEAD OF COMMERCIAL DEVELOPMENT

Melbourne, Australia, April 22, 2016 – [Adherium Limited](#) (ASX: ADR), a global leader in digital health technologies addressing sub-optimal medication use in chronic disease, today announced that Head of Commercial Development and Company Secretary, Bronwyn Le Grice, had tendered her resignation in order to spend more time with her family.

Ms Le Grice will continue in the role of Joint Company Secretary until a suitable replacement has been found. The Company has commenced this process and expects to be able to appoint a replacement swiftly.

Dr Doug Wilson, Chairman, said “We thank Bronwyn for her substantial impact on the Company over the past two years, especially with respect to her work in bringing Adherium successfully through the IPO process. She has been an invaluable member of our team and we wish her every success.”

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
Ms Bronwyn Le Grice

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www.adherium.com