

CHANGE OF 2017 AGM DATE TO MONDAY, 30 OCTOBER 2017

Novita Healthcare Limited, (“Novita” or the “Company”) in its Appendix 4E lodged on 29 August 2017 advised the Company’s Annual General Meeting is to be held on Thursday, 26 October 2017.

The date has now been put back to **Monday, 30 October 2017** and a time and a venue to be advised at a later date.

John Osborne
Company Secretary

ABOUT NOVITA

*Novita Healthcare is a Melbourne-based health technology company focusing on innovation, development and commercialisation of healthcare technologies. Novita Healthcare’s flagship products are the revolutionary **TALI** system, which uses cutting edge technology to treat and monitor cognitive problems such as attention difficulties in early childhood and **Newly**, an online marketplace connecting care and support professionals with people and organisations in need.*

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