

ASX Release
Board restructure

Novita Healthcare Limited (ASX: NHL) ("**Novita**" or the "**Company**") advises that the company has undertaken a board restructure with immediate effect.

The restructure sees Mr. Mark Simari a Non-Executive Director become Chairman; Mr. Glenn Smith the Company's Chief Operating Officer appointed Managing Director; and Mr. Jefferson Hardcourt remain a Non-Executive Director.

The Directors wish to advise that Mr. Bruce Higgins has resigned as Chairman and Non-Executive Director of Novita Healthcare Limited effective 10th May 2018. Mr Higgins has offered not to accept the 6,800,000 options that were approved by shareholders at the AGM held on 30th October 2017 and advised to ASX as being issued on 21 November 2017.

The board of Novita wishes to thank Mr. Higgins for his contribution and wishes him well with his future endeavours.

End

ABOUT NOVITA

Novita Healthcare is an emerging health sector technology company encompassing the current businesses of TALI Train and Newly. The TALI system uses proprietary software algorithms to monitor and assist in the treatment of cognitive problems such as attention difficulties in early childhood. Newly is an integrated technology solution for care or support professionals looking for employment and for aged care or disability support providers needing staff.

CONTACTS

General:

Glenn Smith

Managing Director

Novita Healthcare

P: 1300 082 013

E: novita@novitahealthcare.com.au

Investors:

Mark Simari

Chairman

Novita Healthcare

P: 1300 082 013

E: novita@novitahealthcare.com.au

For personal use only