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22 November 2019

ASX Announcement

ISSUE OF PLACEMENT SHARES - CLEANSING NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT 2001 (CTH)

Azure Healthcare Limited (ACN 108 208 760) (ASX:AZV) has today issued 29,411,764 ordinary shares (**Placement Shares**) at an issue price of \$0.068 per share raising \$2 million pursuant to the placement announced to the market on 14 November and as detailed in the Appendix 3B lodged with the ASX on that date (**Placement**).

The Company has issued the Placement Shares without disclosure to investors under section 708A(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

For the purposes of sections 708A(5)(e) and 708A(6) of the Corporations Act, the Company advises:

- (a) the Placement Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

For further information please contact:

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