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ASX Announcement

Change of Auditor

Azure Healthcare Limited (ASX: AZV) (**Azure** or **Company**) advises in accordance with Listing Rule 3.16.3 and ASIC Regulatory Guide 26, that Ernst & Young, Azure's current auditor, has applied in writing for ASIC's consent to resign as the Company's auditors.

Subject to ASIC's consent of Ernst & Young's resignation, Azure will seek shareholder consent for the appointment of Grant Thornton Audit Pty Ltd (Grant Thornton) as auditor at its Annual General Meeting on 24 November 2020.

The appointment of Grant Thornton follows the outcome of an audit tender process undertaken by the Company. The Board selected Grant Thornton based on their reputation, industry experience and cost efficiencies.

Ernst & Young have provided audit services to the Company since 2018. There has not been any disagreement with Ernst and Young at either the Board or management level of the Company in relation to the conduct of the audit or in relation to any accounting treatment or the application of accounting policies. The Company has been pleased with the service level that Ernst and Young has provided, and the Directors thank them for their service.

This announcement was approved for release by the Board of Azure.

Further information please contact:

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About Azure Healthcare Limited

Azure Healthcare Limited (ASX: AZV) is an international provider of healthcare communication and clinical workflow management solutions. The company is headquartered in Australia, has subsidiaries in six countries and supports more than 4,500 healthcare facilities through our global reseller network.

As the largest manufacturer of call systems in the southern hemisphere, your healthcare facility can be assured of the highest standard of product quality and performance. Azure Healthcare services markets in Australia, New Zealand, Canada, UK, USA, Middle East and Asia. For more information please visit: www.austco.com