

25 November 2020

ASX Announcement

Change of Company Name and ASX Code

Austco Healthcare Limited (formerly Azure Healthcare Limited) (**the Company**) advises that following shareholder approval granted at the Company's Annual General Meeting on 24 November 2020, the name change of the Company to Austco Healthcare Limited has been processed by the Australian Securities and Investment Commission.

The date of the change of name of the Company will take effect on the ASX site is Friday 27 November 2020, with the new ASX listing code being AHC.

The Company's new website will be www.austcohealthcare.com

Brendan Maher
Company Secretary
Austco Healthcare Limited

About Austco Healthcare Limited

Austco Healthcare Limited 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. Austco Healthcare services markets in Australia, New Zealand, Canada, UK, USA, Middle East and Asia. For more information please visit: www.austcohealthcare.com