

16 July 2012.

Company Announcements Office  
Australian Stock Exchange Limited  
4th Floor, 20 Bridge Street  
Sydney, NSW, 2000

Dear Sir/Madam

**RESIGNATION OF DIRECTOR**

The Board of Global Health Limited regrets to announce that Mr. Thomas H. Qureshi has resigned as a Director from the Global Health Limited Board effective yesterday as a result of the non-renewal of the Gemini Consulting Pty Ltd contract.

Global Health Limited Chairman, Mr Steven Pynt, thanks Mr. Qureshi for his contribution to the Board.

Yours sincerely,



Steven L. Pynt  
Chairman

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>GLOBAL HEALTH LIMITED</b>
<b>ABN</b>	<b>75 091 377 892</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Thomas H. Qureshi</b>
<b>Date of last notice</b>	<b>6 July 2012</b>
<b>Date that director ceased to be director</b>	<b>15 July 2012</b>

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  20,000,000 fully paid ordinary shares – Gemini Consulting Pty Ltd 2,000,000 fully paid ordinary shares – Metropole Investments Pty Ltd
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Relevant interest in Gemini Consulting Pty Ltd and Metropole Investments Pty Ltd – control and beneficial interest.	22,000,000 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.

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