



Appointment of Auditor

In accordance with Listing Rule 3.16.3, BTC health Limited (ASX: BTC or 'the Company') is pleased to announce that Grant Thornton has been appointed as auditor of the Company.

This appointment follows the outcome of an audit tender process undertaken by the Company. In accordance with s329(5) of the Corporations Act 2001, the Company has received the resignation of Deloitte Touche Tohmatsu. The Board of Directors would like to take this opportunity to thank Deloitte for their past assistance and services to the company.

In accordance with s327C of the Corporations Act 2001, the appointment of Grant Thornton as auditors of BTC will be recommended by the Board for ratification at the Company's next Annual General Meeting.

Authorisation

This announcement was authorised for release to the ASX by Richard Treagus, Executive Chairman.

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About BTC Health

BTC health Ltd ("BTC") is a Pooled Development Fund which makes active investments in businesses that acquire, develop and distribute innovative medical products in Australia and New Zealand. The company is building a group of high-growth businesses which together are focused on providing access to some of the best specialized therapeutics and medical devices from around the world. Bio101 is a wholly owned investee company offering professional finance and company administration services to healthcare companies. BTC is listed on the Australian Stock Exchange (Code: BTC). Additional information can be found at www.btchealth.com.au