

## ASX RELEASE

18 December 2018



### ELECTION OF CHAIRMAN

Following a meeting of the Board of RespiRI Limited (ASX:RSH) (“**RespiRI**” or “**the Company**”), Mr Ross Blair-Holt was elected as the new Non-Executive Chairman of the Company.

Mr Ross Blair-Holt is a Director and CEO of all Bruce Mathieson Group private family companies, Director of ALH Group Pty Ltd, since 2004, and Chief Operating Officer 2004 – 2014.

He is also a Director of Beovista Pty Ltd, an energy saving machine manufacturer and operator, and Director of GreyScan Pty Ltd, world’s first inorganic explosive detector, and Firefly Health Pty Ltd, non-invasive personal hypoglycaemic monitoring for Type 1 diabetics.

Mr Blair-Holt holds a Bachelor of Commerce from the University of Melbourne and is Fellow, Certified Practising Accountants (FCPA).

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## **ABOUT RESPIRI LIMITED**

Respiri's mission is to help improve quality of life for millions of children and adults around the world and dramatically reduce hospital admissions and the economic burden of asthma. The Company offers sensors, mobile apps and analytics to support respiratory health management. Its world first technology detects wheeze, a typical symptom of asthma, COPD and respiratory disease to provide an objective measure of airway limitation. Respiri's innovative platform provides personalised feedback and education based on the user's data and enables the sharing of that data with caregivers and health care providers. Respiri Limited's operations are based in Melbourne, Australia.

## **FORWARD LOOKING STATEMENTS**

Certain statements made in this announcement are forward-looking statements. These forward-looking statements are not historical facts but rather are based on Respiri's current expectations, estimates and projections about the industry in which Respiri operates, and its beliefs and assumptions. Words such as "anticipates," "expects," "intends," "plans," "believes," "seeks," "estimates," "guidance" and similar expressions are intended to identify forward looking statements and should be considered an at-risk statement. Such statements are subject to certain risks and uncertainties, particularly those risks or uncertainties inherent in the process of developing technology and in the endeavour of building a business around such products and services. These statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties and other factors, some of which are beyond the control of Respiri, are difficult to predict and could cause actual results to differ materially from those expressed or forecasted in the forward-looking statements. Respiri cautions shareholders and prospective shareholders not to place undue reliance on these forward-looking statements, which reflect the view of Respiri only as of the date of this release. The forward-looking statements made in this announcement relate only to events as of the date on which the statements are made. Respiri will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this announcement except as required by law or by any appropriate regulatory authority.