

ASX ANNOUNCEMENT

17 January 2019



AUDITOR CHANGE FINALISED

Respiri Limited (ASX: **RSH** or the **Company**) wishes to announce that effective from today, 17 January 2019, RSM Australian Partners has been appointed as auditor for the Company.

The appointment followed the outcome of an audit tender process undertaken by the Directors. In accordance with this process and s329(5) of the Corporations Act 2001, the Company has received the resignation of Deloitte Touche Tohmatsu (**Deloitte**) and ASIC's consent to the resignation.

In accordance with s327C of the Corporations Act 2001, the appointment of RSM Australian Partners as the auditor of the Company and its controlled entities will be recommended by the Board for ratification at the Company's next annual general meeting. The Company thanks Deloitte for their services.

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.