

ASX ANNOUNCEMENT

15 November 2019

BOARD CHANGES

Respiri Limited (ASX:RSH) (“Respiri” or the “Company”) would like to advise that Mr Ross Blair-Holt has resigned as a Director and is being replaced as Chairman of the Board with immediate effect as part of the Company's focus on commercialising its technology.

Mr Nicholas Smedley has been appointed by the remaining directors to replace Mr Blair-Holt as Chairman of the Board. Mr Smedley has also agreed to assume the role of Executive Chairman until a new CEO is appointed. Alastair Beard will step down as Interim CEO but will remain as Company Secretary.

Respiri is pleased to advise that its search process for a new CEO is well progressed and the Company is hopeful that it will confirm an appointment in the near term.

The board would like to thank Mr Blair-Holt for his support over the past 12 months and wish him well in his other continuing roles.



Alastair Beard
Company Secretary

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About Respi Limited

Respi'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. Respi'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. Respi 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 Respi's current expectations, estimates and projections about the industry in which Respi 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 Respi, are difficult to predict and could cause actual results to differ materially from those expressed or forecasted in the forward looking statements. Respi cautions shareholders and prospective shareholders not to place undue reliance on these forward looking statements, which reflect the view of Respi 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. Respi 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.