

29th November 2017

ANNUAL GENERAL MEETING – CHANGE OF VENUE & START TIME

Respiri Limited (ASX: RSH) (Company) advises that the venue for the Company's Annual General Meeting (AGM) on Thursday 14th December 2017, has changed to:

RACV City Club
Bourke Room 2, Level 2
501 Bourke Street
Melbourne
VIC 3000

The Company also advises that the commencement time for the 2017 AGM will now be:

Start time: **3:30pm**
Registration from: **3:15pm**

Jenni Lightowers
Company Secretary

Ph: 1800 476 632

About Respiri

Respiri Limited (ASX:RSH) is a health technology company leading the way in the development of innovative devices and mobile health apps to improve the management of chronic and costly respiratory disorders such as asthma and COPD. Building on decades of experience in the research and development of cutting-edge clinical products for hospitals, the company has first-mover advantage in providing broad access to its proprietary acoustic based clinical solutions for remote monitoring with the development of a suite of over-the-counter connected devices.

Health authorities universally agree that mHealth solutions can transform asthma care and health conscious consumers are rapidly embracing patient self-management with the aid of smartphones, the growth engine for Respiri's flagship product, AirSonea®. With the addition of new products, including a connected device for nocturnal monitoring in development, Respiri has a captive market, globally, of parents and carers of young children who cannot perform lung function tests. Respiri products have been cleared for use by the US Food and Drug Administration, the European Union CE, the Australian TGA and the commencement of an approval process for Asian markets has begun.

Respiri is especially proud of its recent de-risking of milestones. The substantial achievements over the past 18 months place Respiri in a lower risk position and on the cusp of commercialisation compared to the vast majority of medical device and biotech companies.