



3 May 2017

Australian Securities Exchange Limited

## **COURT APPROVES SCHEME OF ARRANGEMENT**

Pulse Health Limited (ASX:PHG) ("**Pulse**") is pleased to announce that the Supreme Court of New South Wales ("**Court**") has today made orders approving the scheme of arrangement to effect the proposed acquisition of Pulse by Health Care Australia Pty Ltd ("**Health Care**") ("**Scheme**").

Pulse will lodge a copy of the Court's order approving the Scheme with the Australian Securities and Investments Commission tomorrow, at which time the Scheme will become effective. It is expected that trading will be suspended from close of trading tomorrow, 4 May 2017.

Pulse shareholders who hold shares on the record date for the Scheme (currently proposed to be at 7:00pm (Sydney time) on Thursday, 11 May 2017) ("**Scheme Shareholders**") will be entitled to receive the Scheme consideration of \$0.47 cash per share. The Scheme consideration will be paid to Scheme Shareholders on the implementation date (currently proposed to be on Tuesday, 16 May 2017).

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