

ASX Announcement (ASX: HLS)



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27 November 2023

Annual General Meeting and Board Update

Healius Limited (ASX:HLS) today announces that its Chair, Jenny Macdonald, has advised the Board that she will not stand for re-election at the company's 2023 Annual General Meeting. Ms Macdonald will retire at the end of the Annual General Meeting on 28 November 2023.

The Board has appointed Healius non-executive director Kate McKenzie as Interim Chair, effective at the conclusion of the 2023 Annual General Meeting. The Healius Board, supported by an executive search firm, will commence a process to identify and appoint a Chair.

Jenny Macdonald said "I believe it is important for the company to have a Chair who has the full support of shareholders and therefore I have taken the decision to step down and not to seek re-election, in the best interest of the company.

"Leadership stability will be crucial for Healius as it further progresses the work required to ensure it is well positioned to take advantage of the strong long-term fundamentals for the Australian healthcare sector. Kate's appointment as interim Chair will allow for an orderly process for the appointment of a new Chair."

Kate McKenzie said "Since commencing as a non-executive director in November 2020 and becoming Chair in September 2022, Jenny has always prioritised Healius shareholders and her decision to stand down is absolutely in line with that approach. As Chair, Jenny oversaw the introduction of a new executive team that has reset the cost base and is implementing a transformation plan for the business.

"On behalf of the Board, I thank Jenny for her commitment and dedication in driving change across Healius. At the completion of the AGM, I am committed to leading a robust search process for a new Chair."

Accordingly, the company advises that it withdraws Resolution 3 (To re-elect Jenny Macdonald as a Director) referred to in the Notice of Annual General Meeting announced on 27 October 2023.

The withdrawal of Resolution 3 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any other proxy vote already submitted in respect of the remaining resolutions to be put to shareholders.

ENDS

The release of this announcement has been authorised by the Board.

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For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has two core diagnostics businesses, pathology and imaging. Through its unique footprint of centres and its 10,500 employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners. Healius is currently exploring opportunities to sell its day hospitals business.

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