

## Company announcement

### RESIGNATION OF CLAYTON HATCH – HEAD OF BUSINESS OPERATIONS AND INVESTOR RELATIONS

Monday, 18 May 2026

Pro Medicus Limited (ASX: PME) today announces that Clayton Hatch, Head of Business Operations and Investor Relations, has tendered his resignation, effective from 14 August 2026.

Clayton has served the majority of his almost 18 years tenure with the Company as Chief Financial Officer, where he was the financial lead overseeing sustained revenue and margin growth.

Dr Sam Hupert, CEO, said: "On behalf of the Board and management, I would like to sincerely thank Clayton for his dedication and outstanding contribution. He has been instrumental in our global expansion, growth and investor maturity phases. We wish him all the very best in his future endeavours."

Clayton Hatch said: "It has been a privilege to be part of Pro Medicus for the past 18 years. I am proud of what we have achieved and am confident the Company is well positioned for continued success."

A search for the new Head of Investor Relations has commenced.

Authorised by the Board of Pro Medicus Limited.

#### For further information:

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#### About Pro Medicus Limited:

Pro Medicus Limited [ASX: PME] is a leading healthcare informatics company. Founded in 1983, the company provides a full range of medical imaging software and services to hospitals, imaging centres and health care groups worldwide. In January 2009, the company acquired Visage Imaging transforming it into a global provider of leading-edge medical imaging solutions. The company's Visage 7 suite of products are the foundation of an ultra-fast, clinically rich, and highly scalable



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platform that can seamlessly be implemented in both public and private cloud environments. The company offers a leading suite of RIS, PACS, Artificial Intelligence (AI) and e-health solutions constituting one of the most comprehensive end-to-end offerings in healthcare imaging. Pro Medicus has offices in Melbourne, Berlin and San Diego. [www.promed.com.au](http://www.promed.com.au)

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