

ASX Announcement

30 August 2019



Appointment of Ingrid Player to Board of Directors

Cogstate (ASX.CGS) is pleased to announce the appointment of Ingrid Player as an Independent Non-Executive Director with effect from 29 August 2019. At the 2019 Annual General Meeting to be held on 21 October 2019, Ingrid will stand for election and following the Annual General Meeting will assume the position of Chair of the Audit, Risk & Compliance Committee of Cogstate Ltd.

Ingrid brings deep healthcare sector experience and strong commercial expertise to the Board of Cogstate. She has held senior executive roles with Healthscope Ltd, a leading private healthcare provider in Australia, including the former positions of Group Executive – Legal, Governance and Sustainability, and General Counsel and Company Secretary from 2005 until 2019.

Ingrid also has considerable international commercial and regulatory experience that spans different markets and industries, which she gained in private legal practice in Australia and in The Netherlands.

Ingrid holds a Bachelor of Economics & Bachelor of Laws (Hons) from Monash University. She is a graduate member of the Australian Institute of Company Directors and Fellow of the Governance Institute of Australia.

Jane McAloon has been a Director of Cogstate Ltd since January 2017 and was due for re-election at the 2019 Annual General Meeting. Jane had advised the Directors that she will not be seeking re-election and is retiring from the Board effective from the conclusion of the Annual General Meeting.

“I am very pleased to be able to announce a tremendous addition to the Board of Cogstate” commented Mr Martyn Myer AO, Chairman of Cogstate Limited. “Ingrid’s addition to the Board broadens the depth of management and commercial experience in highly regulated industries at the Board table. Her global perspective gained from leadership roles in healthcare, as well as in senior advisory roles, will be highly valued. She is passionate about the contribution which Cogstate can make to the industry, and the opportunity for growth and expansion that Cogstate has before it. I’d also like to take the opportunity to thank Jane McAloon for her outstanding contribution to the Company over the past few years and wish her success in her future endeavours.”

For further information contact:

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About Cogstate

Cogstate Ltd (ASX:CGS) is a leading science and technology solutions provider dedicated to optimizing the measurement of cognition in clinical trials, academic research and healthcare. Cogstate provides enabling technologies and professional services for higher quality neuropsychological assessments and is a pioneer in commercializing rapid, reliable and highly sensitive computerized cognitive tests. Cogstate customers include the world’s leading biopharmaceutical companies; elite sporting organizations and military; physicians and patients; renowned academic institutions and public-private partnerships. For more information, please visit www.cogstate.com.