

ASX Announcement (ASX: HLS)

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Appointment of Jenny Macdonald as a Non-executive Director

The Directors of Healius Limited (“Healius”) today announced the appointment of Ms Jenny Macdonald as an independent Non-executive Director of Healius, to take effect on 2 November 2020.

Jenny replaces Ms Arlene Tansey who is retiring at Healius’ Annual General Meeting on 22 October 2020. On appointment, Jenny will also take on the role of Chair of Healius’ Audit Committee.

Commenting on Jenny’s appointment, Rob Hubbard, Healius’ Chair, said: “We are delighted that Jenny has accepted our invitation to join the Board. Her strong background in financial and general management roles across a range of industry sectors will be of great value to the Board. Her experience in the role of Audit Committee Chair ensures continued strength in the leadership of that Committee.

“With an ability to create value, experience in executive and non-executive roles, and an entrepreneurial focus, Jenny is ideally placed to contribute to the successful future of this company. I join the rest of the Board and management team in welcoming her to Healius” Rob concluded.

Commenting on her appointment, Jenny stated: “It is an exciting time to be joining the Board of Healius as it transitions out of Medical Centres to focus on three core businesses in Pathology, Diagnostic Imaging and Day Hospitals. Furthermore, Healius has shown during the COVID-19 pandemic to-date just how essential its services are to the Australian community.

“I consider that my experience in customer-centric businesses, in particular those with a strong digital footprint, will be beneficial as I contribute to the current growth strategies. My financial background and M&A capability should also prove valuable in helping the Board and senior management steer the Company’s direction. I am very much looking forward to commencing in November.”

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For over 30 years Healius has been one of Australia’s leading healthcare companies with a commitment to supporting quality, affordable and accessible healthcare for all Australians. Today Healius has three main businesses – pathology, medical centres and imaging - and three emerging businesses – dental, IVF and day hospitals. Through its unique footprint of centres and over 12,500 employees, Healius provides diagnostic services to consumers and their referring practitioners, as well as enabling a range of independent healthcare professionals to deliver patient care in partnership with Healius’ nurses and support staff.

Release of this announcement has been authorised by the Board.

BIOGRAPHY

Ms Jennifer (Jenny) Macdonald has a strong background in financial and general management roles across a range of industry sectors including fast moving consumer goods, resources, travel and digital media.

Jenny commenced her career with KPMG, working in the Sydney, London and Melbourne offices in a number of practice areas over more than ten years with that firm. In Melbourne, as an Audit Manager, she was responsible for the audit and advisory function of several major clients.

After gaining experience in the resources sector, Jenny's more recent executive roles were in the travel and tourism industries and digital media at Flight Centre, Helloworld and REA Group. At REA Group she implemented changes to the strategic direction of the business, managed the group's acquisition and divestment strategy, grew revenues and helped the company return to profitability.

From 2014–2016 Jenny was the Chief Financial Officer and then Interim Chief Executive Officer of Helloworld, an ASX-listed multi-channel travel company. During her time at Helloworld, Jenny transformed that company's New Zealand operation to create an innovative, stable, results-driven business with market-leading appeal to franchisees, and also led the acquisition of the AOT Group.

Since 2017 Jenny has worked as a professional Non-executive Director. She currently serves on the boards of listed entities Bapcor Limited (ASX:BAP) (2018–present), Redbubble (ASX:RBL) (2018–present); and Australian Pharmaceutical Industries (ASX:API) (2017-present), as well as on the board of (unlisted) PropertyGuru Group (2019-present).

Jenny holds a Bachelor of Commerce from Deakin University, a Master of Entrepreneurship and Innovation from Swinburne University, a Graduate Diploma from the Securities Institute of Australia and is a Graduate of the Australian Institute of Company Directors.