

ASX Announcement (ASX: HLS)



ASX Limited
Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

HEALIUS LIMITED
ACN 064 530 516
REGISTERED OFFICE:
LEVEL 6
203 PACIFIC HIGHWAY
ST LEONARDS NSW 2065
TEL: +61 2 9432 9400
FAX: +61 2 9432 9447

24 August 2021

2021 Annual General Meeting information

Pursuant to Listing Rule 3.13.1, Healius Limited (ASX: HLS) notifies the ASX of the following information regarding its 2021 Annual General Meeting:

Date of Meeting: Thursday 21 October 2021
Closing date for Director nominations: Wednesday 1 September 2021.

ENDS

The release of this Announcement has been authorised by the Company Secretary.

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 three businesses, pathology, imaging and day hospitals. Through its unique footprint of centres and its 11,000 employees, Healius provides specialty diagnostic services to consumers and their referring practitioners, as well as enabling independent healthcare professionals to deliver care in its day hospitals.