ASX Announcement (ASX: HLS)

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

15 March 2022



HEALIUS LIMITED
ACN 064 530 516
REGISTERED OFFICE:
LEVEL 6
203 PACIFIC HIGHWAY
ST LEONARDS NSW 2065
+61 2 9432 9400
healius.com.au

Healius announces on-market share buy-back

Healius Limited (ASX: HLS) today announces that the Board has approved an on-market share buy-back of up to \$100 million over the next 12 months, in accordance with the terms of the Appendix 3C to be lodged with this announcement.

The buy-back will be managed within the '10/12 limit' permitted by the *Corporations Act*, and therefore does not require shareholder approval.

Healius intends to conduct the buy-back having regard to the prevailing share price, market conditions and any incremental capital requirements.

ENDS

Authorised by the Board of Directors.

For further information contact:

Janet Payne Group Executive, Corporate Affairs Mobile: +61 409 995 517 Charlene Jaw Manager, Corporate Affairs Mobile: +61 403 222 810

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.