

ASX Announcement (ASX: HLS)



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31 March 2022

Appointment of John Mattick as a Non-executive Director

The Directors of Healius Limited (“Healius”) today announce the appointment of Professor John Mattick AO FAA FTSE FAHMS FRSN HonFRCPA GAICD as an independent Non-executive Director of Healius, to take effect on 31 March 2022.

Commenting on John’s appointment, Rob Hubbard, Healius’ Chair, said: “We are extremely pleased that John is joining us and his appointment continues the refresh of the Healius Board. His extensive scientific research and executive experience will bring invaluable insight to the Board, as it guides Healius’ long-term strategic development and growth. I join the rest of the Board and management team in welcoming John to Healius.”

Commenting on his appointment, John said: “It is an exciting time to be joining the Board of Healius and I look forward to applying my expertise and experience in guiding Healius as it continues to build on its strong brands, established market positions and sustainable business proposition to its stakeholders.”

ENDS

The release of this announcement has been authorised by the Board.

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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 businesses, pathology, imaging and day hospitals/IVF. Through its unique footprint of centres and its 10,500 employees, Healius provides specialty diagnostic services to consumers and their referring practitioners, as well as well as enabling independent healthcare professionals to deliver care in its day hospitals and fertility clinics.

BIOGRAPHY

John Mattick is currently SHARP Professor of RNA Biology at UNSW Sydney. He was previously Chief Executive of Genomics England (2018-2019), and Director of the Garvan Institute of Medical Research in Sydney (2012-2018), where he established one of the first HiSeq X10 sequencing and clinically accredited genome analysis facilities.

John was appointed an Officer of the Order of Australia in 2001 for services to scientific research in the fields of molecular biology, genetics and biotechnology, particularly through the development and administration of research institutes and the Australian Genome Research Facility at the University of Queensland, where he was Foundation Director.

John has over 300 research publications which have been cited over 80,000 times. He is a Fellow of the Australian Academy of Science, the Australian Academy of Health & Medical Sciences, the Australian Academy of Technology & Engineering and the Royal Society of New South Wales. He has also been elected an Honorary Fellow of the Royal College of Pathologists of Australasia and an Associate Member of the European Molecular Biology Organization.

John has been a member of the Australian Health Ethics Committee (AHEC) and the Research Committee of the National Health and Medical Research Council, and was involved in the development of the National Statement on the Ethical Conduct of Research involving Humans, the joint Australian Law Reform Commission (ALRC) / AHEC Commonwealth Inquiry into the Protection of Human Genetic Information, the Committee to Revise the Ethical Guidelines on Assisted Reproductive Technology, and the ALRC Reports on Gene Patenting and Genetic Privacy. He was also Chair of the Queensland Studies Authority.

John has received numerous awards including the Advance Global Impact Award (2019), the University of Texas MD Anderson Cancer Center Bertner Award for Distinguished Contributions to Cancer Research (2014), the Human Genome Organisation Chen Medal for Distinguished Academic Achievement in Human Genetics and Genomic Research (2012), the International Union of Biochemistry and Molecular Biology Medal (2011), and the inaugural Gutenberg Chair at the University of Strasbourg (2007).

John holds a Bachelor of Science (First Class Honours, Biochemistry) from the University of Sydney and a Ph.D. in Biochemistry from Monash University, Melbourne.