

ASX Announcement (ASX: HLS)

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Retirement of Healius Chairman

Healius Limited (Healius) (ASX: HLS) today announced that Mr Robert Hubbard, Chair of the Board, has decided to step down due to health reasons. The Board has unanimously elected Ms Jenny Macdonald as Rob's successor, effective from Monday 19 September 2022.

Rob joined the Board of Healius in December 2014. He was Chair of the Audit Committee between February 2015 and July 2018 before being appointed Chair of the Board in July 2018. He was also a member of the Audit Committee and the People and Governance Committee during this time.

Commenting on his time, Rob said: "It has been an absolute privilege to serve on the Healius Board for nearly eight years and as its Chair for the past four years. I am proud of where Healius is today, with a streamlined portfolio, highly cash-generative businesses, a strong balance sheet and multiple growth pathways. What's more, our investment in digital technologies will permanently change for the better how we interact with our customers, both patients and referrers.

"I am pleased to leave behind a company with a strong culture and a clear focus on its sustainability, underscored by our role in ensuring Australians have access to quality healthcare irrespective of their circumstances. Our people demonstrated unequivocal commitment to this service during the COVID-19 pandemic and for that I thank them.

"I am delighted that Jenny has agreed to take over as Chair and I am sure that the Board will continue to provide strong oversight of the business and support to management under her leadership."

Jenny Macdonald was appointed a Non-executive Director of Healius and Chair of the Audit Committee in November 2020. Jenny has substantial corporate and listed company experience including tenures as Chief Financial Officer and interim Chief Executive Officer of Helloworld, and directorships of Redbubble Limited and Siteminder Limited.

Commenting on the announcement, Jenny stated: "On behalf of the Board, I would like to express our enormous gratitude to Rob for his leadership and guidance of Healius. He has chaired the Company through a period of considerable change in personnel and priorities.

"Arguably Rob's greatest contributions have been his oversight of our strategy and its evolution, his focus on Board renewal with four new Non-executive Directors appointed during his tenure, and his considered approach in all matters. We are very sorry that he is going, but he leaves behind a strong legacy.

"For me, it is a privilege to be appointed as the new Chair. I am committed to helping Healius build on its achievements under Rob's tenure, with the support of the rest of the Board, the senior executive team and our wonderful people, to the benefit of all 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, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has two core diagnostics businesses, pathology and imaging. Through its unique footprint of centres and its 11,000 employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners. Healius is currently exploring opportunities to sell its day hospitals business.