

ASX Announcement (ASX: HLS)

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Resignation of Company Secretary

Healius Limited (ASX: HLS) announces, in accordance with ASX Listing Rule 3.16.1, that Alison Stephenson has resigned as a Company Secretary with effect from today.

Charles Tilley continues as a Company Secretary.

ENDS

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.

Authorised by the Company Secretary.