

## ASX Announcement (ASX: HLS)

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### Appointment and Resignation of Company Secretary

Healius Limited (ASX:HLS) announces that Mary Weaver has been appointed as a Company Secretary with effect from today and will be the person responsible for communications with ASX in relation to Listing Rule matters.

Charles Tilley has resigned as a Company Secretary, effective 24 March 2023, and Stephen Humphries continues as a Company Secretary.

### ENDS

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

For further information contact:

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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 10,000+ employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners.*