

## ASX Announcement (ASX: HLS)

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### **Appointment of Dr Michael Stanford as a Non-Executive Director**

The Directors of Healius Limited (“Healius”) today welcome the appointment of Dr Michael Stanford AM as an independent Non-Executive Director of Healius, to take effect on 1 September 2023.

Commenting on Dr Stanford’s appointment, Jenny Macdonald, Healius’ Chair, said: “We are extremely pleased to welcome Michael to the Board of Healius. He brings deep experience as a Non-Executive Director, Chair and CEO during more than 20 years working with health care businesses, including dealing with Federal and State Governments.”

“As a former Medical Doctor, Michael has a practical understanding of how to balance the priorities of clinical patient care and community needs and expectations, with the accompanying commercial imperatives. In addition, as Group Chief Executive of St John of God Healthcare from 2002 to 2018, Michael has deep expertise in Pathology and hospital operations. His knowledge and experience will be an excellent addition to the Healius Board and will be invaluable as we drive the next phase of Healius’ growth”.

Commenting on his appointment, Dr Stanford said: “I am delighted to accept this appointment and am really looking forward to working with the Healius Board and contributing to the growth of the business. The timely provision of diagnoses is key to delivering better health outcomes in Australia and, as we move into more personalised, genetic-based treatment of diseases, the demand for quality diagnostic services such as those Healius provides will only increase. It is an exciting time to be joining Healius and I look forward to bringing my expertise to the company’s Board.”

**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 10,500 employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners.*

## **BIOGRAPHY**

Dr Michael Stanford AM is an experienced Non-Executive Director across a range of industries including healthcare, aged care and education. His experience includes ASX-listed businesses, private equity backed companies and not for profit organisations, and includes dealing with Federal and State Governments

Commencing his career as a Doctor, Michael progressed into hospital administration and brings over 20 years' experience as a Chief Executive Officer and Managing Director of large multi-campus and multi-service health care organisations with national and international areas of operation, including St John of God Health Care, Australian Hospital Care Ltd, North-Western Health. North-Eastern Health Care Network and Austin & Repatriation Medical Centre.

Dr Stanford is a former Non-Executive Director of Healthscope, Virtus Health and Australian Clinical Labs. He is currently the Chair of Diabetes Australia and genU, a disability support service provider. He is also a board member for the Royal Australian College of General Practitioners.

Dr Stanford holds a Bachelor of Medicine and Surgery from the University of New South Wales and a Master of Business Administration from Macquarie University. He is a Member of the Order of Australia for significant service to the health sector.