



4 September 2023

Australian Securities Exchange
20 Bridge Street,
Sydney NSW 2000

Section 708A Cleansing Statement

Melbourne, Victoria - This notice is given by Alcidion Group Limited (ASX:ALC) (**Alcidion**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company hereby confirms that:

- a) it has today issued a total of 2,364,226 fully paid ordinary shares (Shares) at a nil consideration following the vesting of 2,364,226 Performance Rights under the Company's Equity Incentive Plan.
- b) the Shares referred to in paragraph (a) above were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- c) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Alcidion; and
 - (ii) section 674 and 674A of the Corporations Act as it applies to Alcidion; and
- d) as at the date of this notice, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act which is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

An Appendix 2A relating to the issue of shares noted above will follow.

ENDS

For and on behalf of the Board:

Melanie Leydin
Company Secretary
Ph: +61 3 9692 7222

For further information, please contact:

Hannah Howlett
WE Communications
hhowlett@we-worldwide.com
investor@alcidion.com



About Alcidion

Alcidion Group Limited (Alcidion) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 87 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

© Alcidion Group Limited 2023