

29 August 2024

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Global Digital Health Leader, Will Smart, Appointed Non-Executive Director

Melbourne, Victoria: Alcidion Group Limited (ASX: ALC) is pleased to announce the appointment of Will Smart as a Non-Executive Director to the Alcidion Board, effective from 1 October 2024 and the retirement of Simon Chamberlain, effective from 24th October 2024 at the completion of the Annual General Meeting.

UK Digital Health Global Leader Will Smart Appointed Non-Executive Director

Will is a global digital health leader at both an operational and non-executive level having recently stepped down as the Global Director of External Relations, Dedalus Group, a global digital health company. Based in the United Kingdom, Will is currently Digital Non-Executive Director, Great Western Hospitals NHS Foundation Trust and was previously the CIO for Health and Social Care for England. In that role, Will provided advice to the Secretary of State for Health and Social Care and developed and delivered national strategies on information, technology and informatics.

He has held executive roles in several NHS Trusts including as Group Chief Information Officer, Royal Free London NHS Foundation Trust. Whilst at Dedalus, Will had responsibilities across the UK and Europe and led the launch of their European built Electronic Patient Record (EPR) solution into Ireland and the UK.

In his capacity as Digital Non-Executive Director, Great Western Hospitals NHS Foundation Trust, Will is a member of the Acute Hospitals Alliance EPR Joint Committee responsible for overseeing the implementation of a new EPR across Great Western, Royal University Hospital, and Salisbury Trusts.

Will is also a Director of CareTech Partners Limited providing digital advisory and consultancy support to public and private organisations and a member of the Health and Social Care Council at TechUK, a member organisation that represents and supports the UK technology sector and works with government, regulators and stakeholders to shape policy, and accelerate innovation.

Retirement of Simon Chamberlain

Simon Chamberlain, a Non-Executive Director, has elected to retire from the Alcidion Board after five years. Simon has played a critical role during his tenure as both an active NED and Chair of the Remuneration and Nominations Committee. His strong product focus and experience in technology company growth activation has been a valued contribution to the strategy and success of Alcidion, which has seen revenue growth of more than 120% in that time.

Simon will continue as an NED until his retirement at the Company's Annual General Meeting in November. This will allow a smooth transition to support Will's onboarding. Mr Daniel Sharp will assume the role of Chair of the Remuneration and Nominations Committee from 1 October 2024.

Commenting on the board changes Alcidion's Chair Ms Rebecca Wilson said: "Our ability to attract a NED candidate with Will's significant global operational and industry leadership reflects the market opportunity for Alcidion. His experience in the UK digital health market and recent operational experience targeting customers in this market is highly applicable as we continue to grow our footprint in this region."

“His understanding of the NHS Trust structure and UK digital health market is highly beneficial, with his active participation in the UK and European industries essential as Alcidion navigates shifting policy and funding programs in that region.”

“I would like to take the opportunity to thank Simon for his 5 years of service on the Alcidion Board at a time of significant growth. Simon is an active director who has brought great technology knowledge, innovation, and operational experience in enabling the growth of Alcidion.”

-- ENDS --

Authorised for ASX release by the Board of Directors of Alcidion Group Limited

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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.

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