

## ASX RELEASE

# Apiam Animal Health Limited (ASX: AHX)

## Apiam announces Non-Executive Director Changes; *Appointment of Mr Bruce Dixon*

**Bendigo, 7 October 2024** – Apiam Animal Health Limited (**Apiam** or the **Company**) is pleased to announce the appointment of Mr Bruce Dixon as an Independent Non-Executive Director of the Company, effective from today.

### Appointment of Mr Bruce Dixon

Mr Dixon has over 30 years of management, commercial and Board experience including as Non-Executive Director of Greencross Limited (one of Australia's largest veterinary and pet care providers) and Ruralco Limited (Australian agribusiness). Mr Dixon was also the founder and Chair of Australian Venue Co, where following its sale to KKR in 2017, he remained on the AVC Board and as a shareholder until its sale earlier this year to PAG Asia Capital. Mr Dixon also previously held the position of Chief Executive Officer of Spotless Group Holdings Ltd and Healthscope Limited.

Mr Dixon is currently Executive Director of Linen Services Australia (formally Spotless Linen) as well as a Director of a number of private companies,

Apiam's Chairman, Professor Andrew Vizard said "Bruce has an accomplished record overseeing profitable growth in many Companies and will be a valuable addition to our Board of Directors. We look forward to working with Bruce and welcome him to our team."

This announcement is accompanied by an Appendix 3X (Initial Directors Interest Notice) relating to Mr Dixon's Apiam shareholding purchased on-market in September 2024.

### Retirement of Dr Jan Tennent OAM

Apiam also confirms that Dr Jan Tennent OAM will not seek re-election at Apiam's upcoming Annual General Meeting to be held on 21st November 2024. Dr Tennent has served as a Non-Executive Director of Apiam since August 2018 and has been Chair of the Remuneration and Nominations Committee since 2022.

"Jan has been instrumental in driving policy change and enhancing the Company's successful recruitment and retention outcomes in her role as Chair of the Remuneration and Nominations Committee. I thank and congratulate Jan on her service and wish her well for her future endeavors", said Professor Vizard.

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**For further information, please contact:**

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## **Authorisation**

This announcement was authorised by the Board of Directors of Apiam Animal Health Limited.

## **About Apiam Animal Health Limited**

Apiam Animal Health Limited is one of Australia's leading rural veterinary businesses made up of more than 80 veterinary clinic sites and additional ancillary business sites. The Company is supported by a strong team of highly experienced veterinarians and other dedicated professionals, employing more than 1000 employees. Apiam's vet clinics, production animal and allied businesses are spread Australia-wide reaching into many regional towns and fast-growing peri-urban areas.

Apiam Animal Health is committed to providing best in class care for its clients, the animals in their care and the communities where people live and work. The Company's purpose, to enrich the lives of animals, people and communities, is applied across all business operations from vet clinics to production animal consultancy, logistics and laboratory with vets and allied staff sharing expertise and specialist knowledge. Apiam is focused on meeting the needs of its clients and shaping the future of the industry to deliver best practice animal health and welfare at a local level and nationally.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | APIAM ANIMAL HEALTH LIMITED |
| <b>ABN</b>            | 50 604 961 024              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | BRUCE ROBERT DIXON |
| <b>Date of appointment</b> | 7 OCTOBER 2024     |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| n/a                                     |

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest   | Number & class of Securities          |
|---|---------------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>DIXON HOSPITALITY INVESTMENTS PTY LTD (ACN 601749811)</p> <p>Mr Dixon is the Director and Shareholder.</p> | 10,920,078 FULLY PAID ORDINARY SHARES |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |                |
|---|----------------|
| Detail of contract                                    | Not applicable |
| Nature of interest                                    | Not applicable |
| Name of registered holder (if issued securities)      | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

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+ See chapter 19 for defined terms.