

25 October 2024

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Change of Company Secretary

Melbourne, Australia – Alcidion Group Limited (ASX: ALC) (**Alcidion** or **Company**) advises that Michael Sapountzis has been appointed as Company Secretary effective today.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is also the person responsible for communication between the Company and ASX.

Michael from Vistra, the same company secretarial firm of Melanie Leydin replaces Melanie who is stepping down from her role as Company Secretary effective 25 October 2024. Given this is an internal transfer of responsibilities and Michael has previously provided corporate secretarial services to Alcidion, the transition is expected to be rapid and seamless.

The Board wishes to thank Melanie for her service to the Company during her tenure.

ENDS

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

For further information, please contact:

Investor Relations

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About Alcidion

Alcidion Group Limited 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 95 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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