

ASX Announcement (ASX: HLS)

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Healius Board Changes and Company Secretary Resignation

The Directors of Healius Limited (“Healius”) have appointed Mr Neil Vinson as a Non-Executive Director of Healius to take effect on 1 March 2025.

Kate McKenzie, Healius’ Chair, said: “We are extremely pleased to welcome Neil to the Board of Healius. He brings valuable experience in private equity and public market investing, M&A, business development, and optimising operational performance across various industries including healthcare.”

The Board notes that as Mr Vinson is a current employee of Tanarra Capital, a substantial shareholder, he will not be an Independent director.

Mr. Vinson holds a Master of Management (Finance) and a Bachelor of Chemical and Biomolecular Engineering from the University of Melbourne. He joined Tanarra Capital in early 2018 as an Investment Manager, overseeing public market, private equity, and venture capital investments. In this role, he has gained significant board-level and investment experience across healthcare, financial services, retail, and industrial sectors.

Previously, Mr. Vinson worked at J.P. Morgan in the Corporate Derivatives and Strategic Solutions team, within the private-side markets business.

Audit Committee Chair

Ms Kathy Ostin has been appointed as Chair of the Audit Committee, effective from 1 March 2025.

Ms Ostin has been a Non-executive Director of Healius since December 2024 and replaces Charlie Taylor, who has served as the Audit Committee Chair since March 2024.

Mr Taylor remains a Non-executive Director of Healius and Member of the Audit and People & Governance Committees.

Resignation of Company Secretary

Mary Weaver has resigned as a Company Secretary with effect from 28 February 2025.

Stephen Humphries continues as a Company Secretary and Gillian Nairn will be the person responsible for communications with ASX in relation to Listing Rule matters.

The release of this announcement has been authorised by the Board.

ENDS

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