

ASX Announcement (ASX: HLS)

ASX Limited
Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000



ACN 064 530 516
REGISTERED OFFICE:
LEVEL 22
161 Castlereagh Street
SYDNEY NSW 2000
TEL: +61 2 9432 9400
FAX: +61 2 9432 9447

29 May 2025

Appointment of Company Secretary

Healius Limited (Healius)(ASX:HLS) advises that Kylie Brown has been appointed a Company Secretary of Healius, effective 29 May 2025.

Ms Brown has also been appointed as a person responsible for communications with ASX in relation to Listing Rule matters for the purposes of ASX Listing Rule 12.6. Gillian Nairn will continue to also be a person responsible for communications with ASX for the purposes of ASX Listing Rule 12.6.

Stephen Humphries continues to act as a Company Secretary of Healius.

ENDS

The release of this announcement has been authorised by the Chair of Healius.

For further information contact:

Sharon Ng
Head of FP&A and Investor Relations

Amy Liu
FP&A and Investor Relations Managaer

Mobile: +61 466 023 858

For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Through its unique footprint of centres and its 8,500+ employees, Healius provides Australia-wide specialty pathology services to consumers and their referring practitioners.