

ASX Announcement (ASX: HLS)

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29 October 2025

Appointment of Company Secretary

Healius Limited (**Healius**)(ASX:HLS) advises, in accordance with ASX Listing Rule 3.16.1, of the resignation of Steven Humphries as a Company Secretary and the appointment of Healius' Chief Financial Officer, Andrew Thomson, as a Company Secretary effective 29 October 2025.

Kylie Brown continues to act as a Company Secretary.

Ms Brown and Gillian Nairn will continue as the persons responsible for communications with ASX in relation to Listing Rule matters for the purposes of ASX Listing Rule 12.6.

ENDS

The release of this announcement has been authorised by the Managing Director and CEO of Healius.

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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.