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Alcidion Group Board and Management appointments
Kate Quirke appointed MD, Ray Blight transitions to Non-Executive Chair

Adelaide, South Australia – Alcidion Group Limited (ASX:ALC) has today announced changes to its Board and senior management, as the company embarks on its next stage of growth and following the successful integration of MKM Health and Patientrack into the Alcidion Group in 2018.

Executive Chairman and co-founder, Ray Blight, will transition to the role of Non-Executive Chairman. Kate Quirke, has been appointed Group Managing Director, based in Melbourne. Kate was appointed as Chief Executive Officer and Executive Director of the Alcidion Group in July 2018, following the acquisition of MKM Health and Patientrack. Both appointments are effective immediately.

The company also advises that Duncan Craig has resigned from his position as Chief Financial Officer and Company Secretary for personal reasons, effective 28 February 2019.

Colin MacKinnon, who is currently the Commercial Manager for the Group, has been appointed Chief Operating Officer / Chief Financial Officer for Alcidion Group.

Colin was a co-founder of MKM Health where he had responsibility for the commercial operations and financial management of both MKM Health and Patientrack for the past 16 years. He has over 35 years' experience in building and managing businesses offering IT solutions and services across Australia, New Zealand and UK including managing the operational integration of acquired businesses. He holds a first class honours degree in business, majoring in IT and finance and is a Chartered Accountant and member of the Australian Institute of Company Directors. Colin is based in Sydney.

"As a co-founder of Alcidion I am very proud of Alcidion's pioneering technology and our achievements to date – I'm also very excited for what lies ahead. We have executed on our strategy to grow through acquisition and following a smooth and successful transition I am pleased to hand over the operational leadership role to Kate and to work with her in this next phase of growth and development of the business. She has clearly demonstrated her capability as the leader for the times, with the skills to take our suite of technology and services and establish Alcidion as a global leader in healthcare IT," said Ray Blight, Non-executive Chairman of Alcidion Group.

"I would also like to sincerely thank Duncan for his unwavering commitment and contribution to the company during his tenure as CFO and Company Secretary and wish him all the very best. I warmly welcome Colin to our senior leadership team – we are fortunate to have a business and IT leader of his calibre."

A new company secretary will be appointed prior to February 28.

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About Alcidion

Alcidion Group Limited (ASX:ALC) has a simple purpose: to make healthcare better with smart, intuitive solutions that meet the needs of hospital and allied healthcare, worldwide. The Group consists of three healthcare software companies; Alcidion Corporation, Patientrack and Smartpage, and MKM Health, an IT solutions and services provider. Each company brings a complementary set of products and skills that create a unique offering in the global healthcare market; solutions that support interoperability, allow communication and task management, and deliver clinical decision support at the point of care to improve patient outcomes. With over 25 years of combined healthcare experience, the Alcidion Group of companies brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

www.alcidion.com

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