

4 March 2019

Australian Securities Exchange 20 Bridge Street, Sydney NSW 2000

Alcidion Group Joint Company Secretary Appointment

Adelaide, South Australia – Alcidion Group Limited (ASX:ALC) announces the appointment of Joint Company Secretaries, Melanie Leydin and Michael Sapountzis, effective 1 March 2019.

Melanie Leydin has over 13 years' experience as a Company Secretary. Melanie is also a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

Michael Sapountzis is a governance professional and Company Secretary. Michael has extensive experience in providing executive support and managing the regulatory requirements for a variety of ASX listed companies. He holds degrees in Law and Commerce and a Graduate Diploma of Applied Corporate Governance.

Melanie Leydin and Michael Sapountzis replace Duncan Craig who resigned from his position as Company Secretary for personal reasons, effective 28 February 2019.

For further information, please contact:

Kyahn Williamson, WE Buchan Ph: 0401018828 kwilliamson@we-buchan.com

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

© Alcidion Group Limited 2018. Alcidion, MKM Health, Miya, Patientrack and Smartpage are registered trademarks. All other brands and product names and trademarks are the registered property of their respective companies.