

## ASX ANNOUNCEMENT

22 April 2022

### RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

#### Resignation of Executive Director

Healthia Limited (**Healthia** or the **Company**) announces the resignation of Mr Anthony Ganter from the Board of Directors, effective 22 April 2022. Mr Ganter was a founding partner of Allsports Physiotherapy (**Allsports**) and has been an Executive Director of Healthia, and integral to its growth and success, since Healthia's Initial Public Offering in September 2018 (**IPO**). Mr Ganter continues in his Executive role as Healthia's Chief Business Development and Strategy Officer.

Chairman, Dr Glen Richards, thanked Mr Ganter for his contribution to the Healthia board over the past 3.5 years:

*"Tony has been instrumental in the growth, ongoing operations and strategic direction of Healthia since 2018 through his executive roles as well as on the Board of Directors. His extensive knowledge and experience in the allied health industry has been of great value to the Board. We thank him for his contribution at the Board level and look forward to continuing to work with him in his Executive role."*

Mr Ganter said, *"I would like to take this opportunity to thank my fellow directors, clinic partners, employees and the shareholders for their support during my time as a director of Healthia. It has been an incredibly rewarding experience and I look forward to continuing in my Executive role supporting the continued growth and success of Healthia."*

#### Appointment of New Executive Director

Healthia is pleased to announce the appointment of Mrs Lisa Roach as Executive Director effective 22 April 2022. Mrs Roach was a founding partner in several of the Allsports Clinics and has over 29 years' experience in the allied health industry; she was also a qualified and practicing physiotherapist for 10 years. Mrs Roach has held an Executive role and been heavily involved and influential within Healthia since IPO. Her current role is Chief Operations and People Officer for Healthia's Bodies & Minds, Feet & Ankles divisions. Mrs Roach holds a Bachelor of Physiotherapy, is a member of the Institute of Company Directors and has held board positions on Healthia's subsidiary entities since IPO. Mrs Roach will also continue in her current Executive role.

Chairman, Dr Glen Richards, welcomes Mrs Roach to Healthia's board:

*"We warmly welcome Lisa to the Board of Directors. I believe that she will make a valuable contribution to the Board with her vast experience in the allied health services industry and will complement the Board's existing mix of skills and experience. Lisa is an ideal candidate to succeed Tony, having worked as a founding partner in Allsports for many years."*

Mrs Roach will stand for election at Healthia's AGM in November 2022.

This announcement has been approved by the Board of Healthia Limited.

## CONTACT

If you have any further questions, please contact:

<b>Company</b>	<b>Company</b>	<b>Company</b>
Wesley Coote Group CEO & MD Tel: 07 3180 4900 E: <a href="mailto:wes.coote@healthia.com.au">wes.coote@healthia.com.au</a>	Chris Banks CFO & Company Secretary Tel: 07 3180 4900 E: <a href="mailto:chris.banks@healthia.com.au">chris.banks@healthia.com.au</a>	Julia Murfitt General Counsel & Company Secretary Tel: 07 3180 4900 E: <a href="mailto:julia.murfitt@healthia.com.au">julia.murfitt@healthia.com.au</a>

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