

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 5 October 2022

Appointment to Beamtree Board – Mrs Emma Gray

Beamtree Holdings Limited (“**Beamtree**” or “**the Company**”) (ASX: BMT), a leading provider of AI decision support and data insights solutions, is pleased to announce the agreement to appoint Mrs Emma Gray as a non-executive director with effect from our Annual General Meeting (“AGM”) on the 24th of November 2022.

Mrs Gray will stand for election at ASX’s Annual General Meeting on 24th November 2022. Beamtree Chairman, Mike Hill said: “The Board and I are delighted that Emma has agreed to join us. She brings to the Board over 10 years’ experience in data analytics and automation and a strong understanding of BMT and its businesses.”

Emma has served for the past two years as the Group Executive, Data and Automation with ANZ Banking Group. Prior to becoming a Member of ANZs Group Executive, Emma was the Chief Data Officer at ANZ from February 2017 to April 2020.

Within ANZ, Emma was responsible for driving data and automation agenda across ANZ Group, one of Australia’s largest banks. Across Data, responsibilities included the build, deployment and governance of data infrastructure, assets and capability, with a focus on driving commercial use of data internally and commercializing those capabilities externally.

Prior to ANZ, Emma was Chief Loyalty and Data Officer at Woolworths Limited for four years and earlier in her career was a partner for fifteen years with Bain and Company in Sydney, London and San Francisco.

Emma clearly brings very strong business acumen and significant data insights to the skillset already within the Beamtree board. Emma will join the board as an Observer immediately and formally will join at the AGM of the Company.

In accordance with Rotation and re-election policy of the Company, Paul Williams and Andrew Gray will retire from the Beamtree board on the same date at the AGM. Both Paul and Andrew have significantly contributed to the Beamtree board from the date of the IPO. The board thanks them for their contributions to date. Both Paul and Andrew will remain as Directors up until their resignation on the 24th November 2022.

-ENDS-

Authorised for release by the Chairman of the Board.

For further information, please email investor@beamtree.com.au

About Beamtree

Beamtree provides cutting edge automation technology and data analytics that support health care providers improving safety, effectiveness and reduce the administrative burden on clinical staff.

- Diagnostic technology: our flagship RippleDown® products automate expert decision making in clinical and administrative processes in pathology.
- Automation of clinical record coding and data integrity: our RippleDown® and PICQ coding technologies improve data quality in health services, and are now using AI to develop new approaches to the automation of clinical record coding;
- Clinical decision support in acute and community care: our suite of Ainsoff applications leverage RippleDown® with machine learning to transform patient safety through automation of clinical and administrative process;
- Analytics and knowledge networks: we are field leaders in using data to benchmark quality and financial efficiency through national and global peer-to-peer alliances that accelerate innovation and knowledge management.