Sydney, 2 January 2024

Resignation of Non-Executive Director

Beamtree Holdings Limited ("**Beamtree**" or "**the Company**") (ASX: BMT), a leading provider of AI decision support and data insights solutions, advises that Stephen Borness, a Non-Executive Director for the last four years has resigned from the Board, effective 31 December 2023. Stephen's resignation is the result of his recent appointment as a senior executive at a non-related company.

The Board wishes to thank Stephen for his contribution during his time as Director.

The Board will look to add a new Non-Executive Director during 2024.

-ENDS-

Authorised for release by the Chairperson.

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

About Beamtree
A leading provider of AI decision support and data insights solutions, Beamtree supports healthcare providers globally. They believe in creating a better future for health by turning data into insights and action through automation. They help solve real-world problems in healthcare by developing smart tools that aim to improve patient outcomes. Their solutions and services offer customers an unrivalled range of analytics across four key product segments:

- **Diagnostic Technology**: Enabling the effective delivery of diagnostic services as they underpin the future of health and personalised medicine.
- **Clinical Decision Support:** Combining human and artificial expertise together to enhance decisions that improve care, value and experience.
- **Coding Assistance and Data Quality**: Digitising and automating workflows with data, classification, coding & technical expertise to improve information standardisation, quality and timeliness.
- **Analytics and Knowledge Networks**: Combining data analytics solutions with peer-to-peer alliances that accelerate innovation and knowledge diffusion.