

ASX Announcement (ASX: HLS)

ASX Limited
Market Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000



ACN 064 530 516
REGISTERED
OFFICE:
Level 22
161 Castlereagh Street
SYDNEY NSW 2000
TEL: +61 2 9432 9400

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Healius confirms CFO appointment and new Audit Chair

Healius Limited (Healius) (ASX: HLS) today announced following the appointment of Paul Anderson as CEO and Managing Director of Healius on 5 March 2024, Steve Humphries has been appointed as the Chief Financial Officer of the company. Mr Humphries has been in the role of Deputy Chief Financial Officer of Healius since February 2020.

Healius also confirms that it has appointed Charles Taylor as Chair of the Audit Committee. Mr Taylor has been a Non-executive Director of Healius since March 2023 and replaces Gordon Davis, who has served as the Audit Committee Chair since July 2018.

Mr Davis remains a Non-executive Director of Healius and Member of the Audit and Risk Management Committees.

The release of this announcement has been authorised by the Board.

ENDS

For further information contact:
Mary Weaver
Group Company Secretary
02 9432 9400

For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has two core diagnostics businesses, pathology and imaging. Through its unique footprint of centres and its 10,500 employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners.