
Resignation of Executive Director

28 January 2025

Talius Group Limited (Talius or the Company) (ASX:TAL) today advises that Dr. Maggie Haertsch has resigned from her role as Executive Director of the Company to pursue other opportunities.

Dr. Haertsch was initially engaged as a consultant in April 2023 to assist Talius in advancing its strategic initiatives and was subsequently appointed as Executive Director of the Company on 15 August 2024.

The Board of Talius thanks Dr. Haertsch for her contribution and wishes her the best for the future.

This announcement has been authorised by the Chair of Talius Group Limited.

Investor Enquiries:

Andrew Ritter

Company Secretary

1300 889 838

investors@Talius.com.au

More on TALIUS

[Investor centre](#)

[About Us](#)

[News](#)

About Talius Group Limited (ASX: TAL)

Talius Group Limited (ABN 62 111 823 762) provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

Talius' Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning that delivers automated actions. Talius links awareness, analysis, and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

Talius helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.

The next generation of Aged Care technology

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Talius Group Limited
ABN	62 111 823 762

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Marguerite Frances Haertsch
Date of last notice	17 January 2025 (Appendix 3Y)
Date that director ceased to be director	28 January 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
7,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.