

## ASX Announcement (ASX: HLS)

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29 May 2025

### Appointment of Company Secretary

Healius Limited (Healius)(ASX:HLS) advises that Kylie Brown has been appointed a Company Secretary of Healius, effective 29 May 2025.

Ms Brown has also been appointed as a person responsible for communications with ASX in relation to Listing Rule matters for the purposes of ASX Listing Rule 12.6. Gillian Nairn will continue to also be a person responsible for communications with ASX for the purposes of ASX Listing Rule 12.6.

Stephen Humphries continues to act as a Company Secretary of Healius.

**ENDS**

The release of this announcement has been authorised by the Chair of Healius.

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*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. Through its unique footprint of centres and its 8,500+ employees, Healius provides Australia-wide specialty pathology services to consumers and their referring practitioners.*