

**ASX ANNOUNCEMENT**

**23 June 2021**

## **Appointment of Ms Laura McBain as Non-Executive Director**

Capitol Health Limited (**Capitol** or the **Company**) (ASX: CAJ) is pleased to announce the appointment of Ms Laura McBain as an independent Non-Executive Director with effect from 1 July 2021.

Laura was the CEO and Managing Director of ASX listed Bellamys Australia Ltd from 2014 to 2017, prior to which she was CEO / General Manager since 2007. During her years with Bellamy's, Laura oversaw significant change, innovation and business growth including expansion into South East Asia and China. Prior to joining Bellamys, Laura practiced as an accountant in both Sydney and Tasmania. Laura was also the Managing Director of Maggie Beer Holdings from 2017 to 2019 and former Non-Executive Director of Export Finance Australia from 2014 to 2020. She is currently a Strategic Consultant for the food and formula industry, and a Non-Executive Director for ASX listed Lark Distilling Ltd (ASX: LRK).

Laura holds a Bachelor of Commerce, in 2013 completed the IMD Leadership Challenge and completed the IESE, Wharton and CEIBS Global executive program in 2017. In 2013, Laura was named Telstra Tasmanian Business Woman of the Year and went on to be named the Telstra Australian Business Woman of the Year for 2013 (Private and Corporate).

Capitol Health Chairman Andrew Demetriou said *"I am delighted that Laura has agreed to join the Board at Capitol Health. Her experience, energy and knowledge will enhance the leadership of the Company and complement the current skillset of the Capitol Board and Audit and Risk Committee. We look forward to working with Laura."*

---

For further information, please contact:

Justin Walter  
Managing Director  
(03)9348 3333  
[investors@capitolhealth.com.au](mailto:investors@capitolhealth.com.au)

This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

### **About Capitol Health**

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, South Australia, and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.

Capitol also has an investment in diagnostic imaging artificial intelligence through Enlitic Inc in the US.