

2 November 2022

Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

## **Alcidion Co-Founder and Executive Director resignation**

**Melbourne, Australia** – Alcidion Group Limited ('Alcidion' or the 'Company') today advises that Alcidion cofounder Dr Malcolm Pradhan is stepping down as Executive Director and Chief Medical Officer as part of a natural evolution and a well-established succession plan adopted by the board several years ago.

Dr Pradhan has been an architect of the Alcidion business for more than 22 years and has been a visionary, and important contributor, to building the Miya platform that is now well established in hospitals across Australia, New Zealand, and the United Kingdom

With the Alcidion business now firmly in an execution stage and following the acquisition of ExtraMed and SilverLink last year, Dr Pradhan has decided that the timing was now right for him to step away.

Over that last 2-3 years Alcidion has invested in building its capabilities across leadership and the company and is well placed to continue to execute on the product vision laid out by Dr Pradhan. This next phase requires a greater focus on roles directed towards product delivery and execution.

Alcidion Non-Executive Chair Rebecca Wilson said: "Malcolm has made a tremendous contribution to Alcidion. His vision to deliver decision support for clinicians was born two decades ago and he has continued to play an important role in making this vision a reality and providing the strong foundations for our success today and in the future."

"Our business maturity supports this opportunity for Malcolm to step back from the business knowing that we have a team with the right expertise and experience to support Alcidion's next phase of expansion."

"On behalf of the Board, senior executive team and the entire Alcidion team I'd like to thank Malcolm for his commitment and contributions."

Dr Pradhan added: "I'm incredibly proud of what we've achieved at Alcidion, delivering smart, elegant, and easy to use solutions designed to assist clinicians and administrators to solve many of the challenges in the healthcare system based on open standards and interoperability. I take comfort knowing our progress has accelerated over the last few years and I'm leaving at a time of strong leadership and a growing customer footprint."

Under the ASX Listing Rules, Dr Pradhan was listed for re-election to the Board at the Annual General Meeting (AGM) for 30<sup>th</sup> November 2022. Dr Pradhan will not be seeking re-election and will now retire as a director (and executive) immediately following the AGM. There will be an announcement from the Company withdrawing the resolution for Dr Pradhan's nomination as a director to follow.

## #### ENDS ####

Authorised for ASX release by the Board of Directors of Alcidion Group Limited

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## **About Alcidion**

Alcidion Group Limited (Alcidion) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 87 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

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