

27 March 2023

Change of Company Secretary

Leading health imaging company Pro Medicus (ASX: PME) has announced the resignation of Mr Clayton Hatch from his position as Company Secretary. Mr Hatch will remain in his current executive role as Chief Financial Officer. The Board has expressed its gratitude for Mr Hatch's commitment and dedication during his thirteen-year tenure as Company Secretary.

The Company is pleased to announce the appointment of Ms Danny English as its Company Secretary, effective 27 March 2023. Ms English has been associated with Pro Medicus for many years and currently holds the position of Financial Controller. She is a member and fellow of the Chartered Accountants ANZ (CA) and Chartered Certified Accountants (ACCA).

Authorised by the Chair of Pro Medicus Limited.

For further information:

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