



Australian Clinical Labs Limited

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Monday, 27 March 2023

Suspension of Dividend Reinvestment Plan

On 20 March 2023, ACL announced its intention to make an off-market takeover offer to acquire all of the fully paid ordinary shares on issue in Healius Limited (**Offer**). In light of the Offer, ACL wishes to advise the suspension of its Dividend Reinvestment Plan (**DRP**) with effect from 28 March 2023 until further notice.

Rule 13(a) of ACL's DRP rules states that the DRP may be suspended or terminated by the Board at any time prior to the dividend payment date by notification on ACL's website and by notice to ASX. While the DRP is suspended, any election to participate will also be suspended and eligible participants in the DRP will instead receive cash dividends, including in respect of the interim dividend to be paid on 26 April 2023.

The DRP may be reinstated by notification on ACL's website and by notice to ASX. Upon reinstatement of the DRP, all prior elections will be reinstated and will continue to apply until a shareholder lodges a new instruction form, unless ACL determines otherwise. A copy of the DRP rules was lodged with ASX on 24 February 2022 and can also be found [here](#) on ACL's website.

- ENDS -

This announcement was authorised for release to ASX by the Board of ACL. For further information regarding this announcement, please contact:

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About Australian Clinical Labs

ACL is a leading Australian private provider of pathology services. Our NATA accredited laboratories perform a diverse range of pathology tests each year for a range of clients including doctors, specialists, patients, hospitals and corporate clients. ACL is one of the largest private hospital pathology businesses nationally. ACL is focused on its mission of

combining talented people, and medical and scientific leadership, with innovative thinking and technologies to empower decision making that saves and improves patients' lives.