

Friday, 31 January 2025

Appointment of new directors and commencement of new CFO

Australian Clinical Labs Limited (ACN 645 711 128)(**ACL** or **Company**) is pleased to announce the appointment of Ms Sarah Butler and Mr Grant Jeffery as non-executive directors to its board effective 1 February 2025.

Sarah has extensive experience in health, insurance, government, consumer and technology industries with a long career in strategy consulting with Booz & Company and subsequently at PwC. Sarah has worked as a strategic advisor in more than 30 countries, including 5 years spent living and working in China and Asia. Sarah is currently a non-executive director of Lumonus (global healthtech), Insurance Manufacturers of Australia (being a joint venture of IAG and RACV) and The George Institute for Global Health, where she is also the Chair of the People Committee. Sarah is a member of Chief Executive Women and a graduate of the Australian Institute of Directors. Sarah holds a MA & BA (Hons) in Natural Sciences (Chemistry) from the University of Cambridge.

Grant has wide-ranging experience in healthcare, aerospace and security services, across public and private companies, having held multiple CEO roles across international businesses based in New York, Singapore, California and Sydney. Prior to his corporate career, Grant served as an Officer in the Royal Australian Air Force for 10 years holding leadership roles across various functional disciplines. Grant is currently the Chair and non-executive director of Brighter Life Group and an executive director of BGI Advisory Services as well as a Board advisor to Dokotela. Grant holds a Bachelor Electrical and Electronics Engineering from the University of NSW, Graduate Diploma in Technology Management from Deakin University, and has completed executive management training at IMD Business School, Lausanne.

Further to its announcement on 2 September 2024, ACL also confirms that Mr Matthew Cordingley will commence in his role as the Company's new CFO with effect from 3 February 2025.

– ENDS –

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

Eleanor Padman
Company Secretary
Email: epadman@padmanadvisory.com.au
Phone: +61 (0) 422 002 918

About Australian Clinical Labs

Australian Clinical Labs is a leading provider of pathology services across Australia, committed to excellence in medical testing and diagnostics. With state-of-the-art laboratories and a team of experienced professionals, ACL offers a comprehensive range of services to hospitals, medical specialists, and general practitioners. For more information, visit www.clinicallabs.com.au.