

## HomeStay Appoints Wayne Cahill as Chairman

**Sydney, Australia:** In-home care technology company [HomeStay Care](#) Limited (ASX:HSC) is pleased to announce the appointment of Mr Wayne Cahill (FAICD, FCHSM) as Non-Executive Chairman.

Mr Cahill has a rare combination of experience as a chief executive of major health care organisations, a partner in major law firms leading health industry practices and extensive experience as a director. He brings extensive healthcare and aged care industry experience, as well as strong compliance and corporate governance to the HomeStay Board. Mr Cahill has had a distinguished legal career, including publishing over 150 publications in the health and legal fields as well as a contributing editor to Thomson Reuter's *Laws of Australia* and *Health Law* in Australia. He retired as a corporate partner of Ashurst in 2016 after 19 years in that role. He is currently a senior consultant to Ashurst and continues to head its national Health and Aged Care practice.

Mr Cahill has been selected as a leading lawyer in health and aged care in Australia by Best Lawyers from 2008 – 2019 inclusive.

In addition, Mr Cahill is currently chair of Health Direct Australia, chair of Co-group Limited and a director of private health insurer Navy Health. He has also other extensive director experience.

His chief executive appointments of major health organisations included Ryde and Hunters Hill Area Health Service/Macquarie Area Health Service and the Australian Council on Healthcare Standards.

He has also been awarded the gold medal of the Australasian College of Health Services Management for his contribution to the Australian health industry.

HomeStay is very excited to welcome someone of Wayne's calibre to the Board. He brings a wealth of industry experience and complementary skills as well as providing HomeStay with access to his invaluable network across Australia.

"I am excited to be joining HomeStay Care at a time when its products and services are likely to be in increased demand due to ageing population, an increased wish for home care and emerging technology. I have been highly impressed with the vision of the board and management and what has been planned and achieved to date and want to assist and help lead further expansion and collaboration in an exciting market and support and enhance relationships," Mr Cahill said.

Mr Cahill is appointed as Non-Executive Chairman effective 1 February 2019, an Appendix 3X is attached. As part of the package, the Company has agreed to issue the following unlisted options, subject to shareholder approval: 4,000,000 options (\$0.05; 3.5 years) vesting 31 July 2019; 4,000,000 options (\$0.065; 4 years) vesting 31 January 2020; and 4,000,000 options (\$0.09; 5 years) vesting 31 January 2021.

**For Investor Enquiries, please contact:**

[investor@homestay.care](mailto:investor@homestay.care)



ASX ANNOUNCEMENT

31 January 2019

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**About HomeStay:**

HomeStay's Internet of Things platform uses wearables, sensors, artificial intelligence, machine learning and other advanced innovations to provide ongoing monitoring, real-time alerts and preventative interventions. By integrating tailored solutions, HomeStay turns houses into smart homes designed to provide seniors and people living with disabilities with the dignity, privacy and independence they need.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | HomeStay Care Limited |
| <b>ABN</b>            | 62 111 823 762        |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Wayne Cahill    |
| <b>Date of appointment</b> | 1 February 2019 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| Nil  |                              |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       |     |
| Name of registered holder<br>(if issued securities)      |     |
| No. and class of securities to<br>which interest relates |     |

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+ See chapter 19 for defined terms.