

Australian Clinical Labs Limited

ABN 94 645 711 128
Registered Office:
1868-1892 Dandenong Road
Clayton VIC 3168
Australia

clinicallabs.com.au

Wednesday, 23 August 2023

Appointment of Non-Executive Director

Australian Clinical Labs Limited (ASX: ACL) (**ACL** or **Company**) is delighted to announced that Ms Christine Bartlett has been appointed as a non-executive director to the Company with effect from today.

Christine is an experienced non-executive director, with extensive executive experience gained through chief executive officer and senior executive roles with National Australia Bank Limited, IBM and Jones Lang LaSalle. Christine has held roles with national and global responsibilities and has a strong commercial perspective, particularly in fostering innovation and leveraging new emerging technologies.

Christine is currently a non-executive director of Mirvac Limited (appointed December 2014) Sigma Healthcare Limited (appointed March 2016), TAL Life Limited (appointed January 2017) and Reliance Worldwide Corporation Limited (appointed November 2019).

Christine is a member of the UNSW Australian School of Business Advisory Council, Chief Executive Women and the Australian Institute of Company Directors. Christine holds a Bachelor of Science from the University of Sydney and has completed senior executive management programs at INSEAD.

Christine has previously held non-executive director roles with iCare NSW (resigned February 2021), Clayton Utz (resigned December 2019) GBST Holdings Limited (resigned November 2019) and The Smith Family (resigned November 2019).

– ENDS –

This announcement was authorised for release to ASX by the Company Secretary of ACL.

For further information regarding this announcement, please contact:

Investors

Eleanor Padman

Company Secretary

Email: investors@clinicallabs.com.au

Phone: +61 (0) 422 002 918

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.