

Monday 23 September 2023

Retirement of Mr Nathaniel Thomson and Mr Andrew Dutton

Australian Clinical Labs Limited (ASX: ACL) (**ACL** or **Company**) refers to the notice of meeting sent to shareholders today. ACL advises that Mr Nathaniel Thomson and Mr Andrew Dutton both intend to retire as non-executive directors of ACL at the conclusion of the annual general meeting of the Company to be held on Friday 25 October 2024.

Nat, as a Partner at Crescent Capital Partners, has had a long association with ACL, having been appointed a non-executive director in April 2018 to Clinical Labs Pty Ltd, the principal operating subsidiary of the group prior to its IPO. The Board thanks him for his invaluable contribution and support of ACL as it has matured as an organisation.

Andrew joined the Board in April 2021 on its IPO and has served as the Chair of the Remuneration and Nominations Committee and as a member of the Audit and Risk Committee. Similar to Nat, Andrew will now be retiring at the conclusion of the AGM. The Board has been most appreciative of Andrew's significant contribution since the IPO of the Company.

The Board has been actively engaged in succession planning and has commenced a recruitment process to identify suitable candidates for future non-executive director positions.

– ENDS –

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