

20 December 2024

## Change to Enlitic Board of Directors

**Enlitic, Inc. (ASX: ENL)** ("the Company") today announces the resignation of Mr Riichi Yamada as Non-Executive Director of Enlitic, Inc. with effect from 31 December 2024.

Mr Yamada was the Non-Executive Director nominated by Enlitic's key Japanese partner and shareholder, Marubeni Corporation. Mr Yamada resigns to focus on his ongoing role as CEO and President of Clairvo Technology, Inc, a 100% subsidiary of Marubeni Corporation.

Mr Lawrence Gozlan, Non-Executive Chairman of Enlitic, said: "On behalf of the Board, I would like to thank Mr Yamada for his commitment to Enlitic and his contribution to the Company in his time with us. The Board has benefitted greatly from Mr Yamada's skills and experience, particularly in the past year since listing on the Australian Stock Exchange. We extend our sincere thanks to Mr Yamada and wish him the very best for the future."

Following the appointment of Ms Lisa Pettigrew as an independent Non-Executive Director in March 2024, the Board has determined that its composition is appropriate and will not seek to appoint a replacement Director at this time.

– ENDS –

This announcement was authorised for release by the Board of Enlitic, Inc.

### Enquiries

#### **Enlitic Investor Relations**

[invest\\_au@enlitic.com](mailto:invest_au@enlitic.com)

### About Enlitic

Enlitic is a software company that uses artificial intelligence to develop software products that manage medical imaging data in radiology (such as MRI, CT scans, X-ray and ultrasound images) and licences such products to healthcare providers. Enlitic's products (including its current product offering and product suite under development) seek to standardise, protect, integrate, and analyse data to create the foundation of a real-world evidence platform that can improve clinical workflows, increase efficiencies, and expand capacity. Read more at [enlitic.com](https://enlitic.com).