

Friday, 20 June 2025

### **Appointment of new independent non-executive Chair**

Australian Clinical Labs Limited (ASX: ACL) is pleased to inform the market that it has appointed Mr Stephen Roche as a new independent non-executive director to its Board. To allow for an orderly transition, Stephen will assume the role of non-executive independent director with effect from today, before moving into the role of Chair of the Board on 26 August 2025. Mr Mark Haberlin, the Chair of ACL's Audit and Risk Committee, will continue in the role of Interim Chair of the Board until that time. The Board would like to take this opportunity to thank Mark for accepting the role of Interim Chair and assisting ACL with a smooth succession process.

Stephen joins the ACL Board with a wealth of strategic and operational experience across several industry sectors including healthcare, retail, building materials and fast-moving consumer goods. Stephen has over 15 years' experience as a director of public companies, not for profits and private family offices, having held executive roles as the Managing Director and CEO of Australian Pharmaceutical Industries Limited and Bridgestone Australia & New Zealand. Stephen is currently the Chair of Baby Bunting Group Limited (ASX: BBN), a non-executive director of GWA Group Limited (ASX: GWA) and a Director of the Adelaide Football Club. Stephen was formerly a non-executive director of Myer Family Investments Ltd and the Blackmores Group Ltd (ASX: BKL). He also established and was Chair of the Priceline Sisterhood Foundation from 2015, before retiring in 2018. The foundation, with its mission of creating positive health outcomes and support for women, became the official charity for all Wesfarmers Health businesses from 2025.

### **– 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.