

Pro Medicus Limited

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Company Announcement

21st November 2023

- Co-founders Dr Sam Hupert and Mr Anthony Hall have each sold 1 million PME shares during the current trading window
- The sale represents less than 4% of their respective shareholdings.
- The transaction, in response to an approach from an individual fund, was conducted at the closing market price on the 20th November 2023 of \$88.02
- Dr Hupert and Mr Hall remain the two largest shareholders in the company with both founders retaining in excess of 25 million shares each.
- Their combined shareholdings after the sale represent 48% of the company's shares on issue.

The Pro Medicus Board has been advised that co-founders Dr Sam Hupert and Mr Anthony Hall have sold 1 million shares each in the current trading window representing less than 4% of their individual holdings. The sale was in response to a strong approach from an individual fund and was done before market at the previous day's closing price (0% discount).

Dr Hupert and Mr Hall are actively engaged in the company as executives and board members and are committed to its future. They remain the two key stake holders in the company with their combined holding post this recent sale of 48%

Dr Hupert and Mr Hall re-affirmed that they do not intend to sell any further shares in PME in the foreseeable future.

The Chairman of the Board, Mr Peter Kempen AM, noted that this sale of shares by the Founders is consistent with previous sales. This provides prospective shareholders with the opportunity to invest in the Company and ultimately will lead to an increase in the "free float"".

Approved by the Chairman of the Board

About Pro Medicus Limited:



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Pro Medicus Limited [ASX: PME] is a leading healthcare informatics company. Founded in 1983, the company provides a full range of medical imaging software and services to hospitals, imaging centres and health care groups worldwide. In January 2009, the company acquired Visage Imaging transforming it into a global provider of leading-edge medical imaging solutions. The company's Visage 7 suite of products are the foundation of an ultrafast, clinically rich, and highly scalable platform that can seamlessly be implemented in both public and private cloud environments. The company offers a leading suite of RIS, PACS, Artificial Intelligence (AI) and e-health solutions constituting one of the most comprehensive end-to-end offerings in healthcare imaging. Pro Medicus has offices in Melbourne, Berlin and San Diego. www.promedicus.com.au

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