

**ASX Announcement (ASX: HLS)**

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**Healius Board Changes**

The Directors of Healius Limited (“Healius”) have appointed Ms Kathy Ostin as an independent Non-Executive Director of Healius and accepted the resignation of Mr Gordon Davis, both to take effect on 1 December 2024.

Kate McKenzie, Healius’ Chair, said: “Kathy is an experienced non-executive director and audit and risk committee chair, and we are extremely pleased to welcome her to the Board of Healius. She brings invaluable experience as a former partner of KPMG and will add to the range of the Board’s skills in the areas of finance and accounting, audit, risk, governance and strategy.”

“We would also like to take this opportunity to thank Gordon for his enormous contribution as a non-executive director of the Company since August 2015. Gordon also served as Chair of both the Risk and Audit Committees during his tenure. He brought his extensive experience in governance and business transformation, and the Board is grateful for his invaluable insights, support and guidance throughout his time with the Company. We wish him all the best for the future.”

**ENDS**

The release of this announcement has been authorised by the Board.

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*For over 30 years Healius has been one of Australia’s leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians.*

## **BIOGRAPHY – KATHY OSTIN**

Ms Ostin was an Audit, Assurance and Risk Consulting Partner at KPMG from 2005 to 2017 and has extensive experience in the aged care and healthcare sectors, having established and led KPMG's Health, Aging and Human Services audit practice from 2006 to 2018. During her 24 years with KPMG, Ms Ostin worked in Australia, the US, Asia and UK.

Ms Ostin's other current ASX board and audit chair roles include for 3P Learning Limited (ASX:3PL) as a Non-Executive Director and Chair of Audit & Risk Committee, Capral Limited (ASX:CAP) as a Non-Executive Director and Chair of Audit & Risk Committee, dusk Group Limited (ASX:DSK) as a Non-Executive Director and Chair of Audit & Risk Committee, Elanor Investors Group (ASX:ENN) and Elanor Commercial Property Fund (ASX:ECF) as a Non-Executive Director and Next Science Limited (ASX:NXS) as a Non-Executive Director and Chair of Audit & Risk Committee.

Ms Ostin is also a graduate of the Australian Institute of Company Directors.