

ASX Announcement (ASX: HLS)



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Retirement of Arlene Tansey

Healius Limited (“Healius”) (ASX: HLS) today announced the retirement of Non-executive Director Arlene Tansey, to take effect at the end of the 2020 Annual General Meeting which is scheduled for 22 October.

Arlene has served as a Non-executive Director of Healius since 31 August 2012. During her tenure she served on the People and Governance Committee (Chair from July 2018 until August 2019); the Audit Committee (Chair from August 2019) and the Risk Management Committee (member from August 2019).

Healius’ Chair, Rob Hubbard, said, “All of us on the Board of Healius are very grateful to Arlene for her service as a Director. In particular, I have appreciated her insight and valuable advice since being appointed Chair. Arlene’s experience in capital management, finance and technology has served Healius well, particularly in securing excellent outcomes in a number of syndicated facility refinances. We wish her well in her future endeavours.”

Arlene Tansey said, “I would like to thank my fellow Directors and the management team for their hard work in transforming Healius. In particular, I also want to recognise and commend the team’s response to the current health crisis, particularly on the front line. With a strengthened balance sheet and a simplified business, Healius is in a great position and I wish the team all the best for the future.”

The Board of Healius is advanced in the process of selecting candidates for two new Non-executive Directorships and expects to announce appointments to commence shortly after the 2020 AGM. One of the many factors being taken into consideration is the recently-set gender diversity target for Healius’ Board (which is 40% male / 40% female / 20% either or other genders by 31 December 2021).

ENDS

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For over 30 years Healius has been one of Australia’s leading healthcare companies with a commitment to supporting quality, affordable and accessible healthcare for all Australians. Today Healius has three main businesses – pathology, medical centres and imaging - and three emerging businesses – dental, IVF and day hospitals. Through its unique footprint of centres and 13,000 employees, Healius provides diagnostic services to consumers and their referring practitioners, as well as enabling a range of independent healthcare professionals to deliver patient care in partnership with Healius’ nurses and support staff.

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