

Tuesday, 7 April 2026

### Resignation of Mr Grant Jeffery

Australian Clinical Labs Limited (ASX: ACL)(**ACL** or **Company**) wishes to inform the market that Mr Grant Jeffery has tendered his resignation as a non-executive director of ACL with immediate effect.

Mr Jeffery joined the board of directors on 1 February 2025 and the Company would like to take this opportunity to thank Mr Jeffery for his contribution to the board. The Company wishes him all the best with his future endeavours.

**-ENDS-**

This announcement was authorised for release to ASX by the Board of ACL. For further information regarding this announcement, please contact:

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