

Australian Clinical Labs Limited

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Appointment of Non-Executive Director

Australian Clinical Labs (**ACL**, the **Company**) is pleased to announce that it has appointed a new non-executive director to the Board.

Dr Amandeep Hansra will join the Board as a non-executive director on 1 July 2026. Dr Hansra is a General Practitioner with more than 20 years clinical experience and whose career has included clinical practice, national digital health leadership, government engagement and a number of board roles. In her executive career, Dr Hansra has held the roles of Chief Medical Officer with Telstra Health, Head of Clinical Innovation at NIB and Deputy Chief Medical Officer at the Department of Home Affairs. Dr Hansra has led national clinical governance frameworks across digital health, telehealth and technology-enabled care, including managing complex incidents and clinician engagement in emerging models of care. Dr Hansra remains committed to her GP practice as a Fellow of the Royal Australian College of General Practitioners and acts a Chief Clinical Advisor to the Australian Digital Health Agency. Dr Hansra is currently a non-executive director of Healthicare, ACHS International, MoleMap New Zealand, Healthengine and the Central and Eastern Sydney Primary Health Network. Dr Hansra also serves as a member of the Industry Growth Committee for the Department of Industry, Science and Resources. Dr Hansra holds a Bachelor of Medicine (Hons) from the University of Newcastle and a Masters of Public Health and Tropical Medicine from James Cook University. Dr Hansra also has a Global Executive MBA from the University of Sydney Business School and is a graduate of the AICD.

ACL Board Chair Stephen Roche says: *"We are delighted that Amandeep has agreed to join the Board of ACL and believe her appointment will deepen the clinical skill set of the Board following the retirement of Dr Leanne Rowe AM in 2025. Amandeep remains in general practice and will bring clinical oversight into both technology and data, along with experience in developing emerging health technologies and business models. I look forward to welcoming her to the Board".*

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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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