

ASX release

21 September 2026

Dr Tracey Batten to retire as Medibank Board director

The Medibank Group today announced non-executive director Dr Tracey Batten will retire from the Medibank Board at the company's Annual General Meeting to be held on Wednesday 18 November 2026.

Dr Batten was appointed a director in August 2017 and has most recently served as the chair of the People and Remuneration Committee and as a member of the Risk Management Committee and the Nomination Committee.

Medibank Chair Mike Wilkins thanked Dr Tracey Batten for the experience, insight and commitment she brought to the Medibank Board over 9 years.

"Tracey has brought a thoughtful and considered perspective to the Board, grounded in a genuine commitment to better health outcomes," Mr Wilkins said.

"On behalf of the Board, I thank Tracey for the significant contributions that she has made to Medibank and its development and extend our best wishes to her for the future."

This document has been authorised for release by the Board.

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