

ASX Announcement (ASX: HLS)

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22 September 2026

Appointment of Company Secretary

Healius Limited (**Healius**) (ASX: HLS) advises that Gillian Nairn has been appointed a Company Secretary of Healius effective 22 September 2026.

Kylie Brown and Andrew Thomson continue to act as Company Secretaries of Healius and Ms Brown and Ms Nairn continue to be persons responsible for communications with ASX for the purposes of ASX Listing Rule 12.6.

ENDS

The release of this announcement has been authorised by the CEO and Managing Director.

For further information contact:

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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. Through its unique footprint of centres and its 8,500+ employees, Healius provides Australia-wide specialty pathology services to consumers and their referring practitioners.