

Company announcement

Pro Medicus Limited Appoints Non-Executive Director

23 September 2026

Pro Medicus Limited (ASX: PME) is pleased to announce the appointment of Mr Tim Reed as an independent Non-Executive Director, effective 01 October 2026.

With more than 30 years of experience across technology, strategy, business development and investment, Tim has extensive experience leading and scaling software businesses in Australia and internationally.

As CEO of MYOB from 2008 to 2019, he led significant growth and transformation, including the company's transition to cloud-based products and services. Following his tenure at MYOB, he served as Co-Managing Director of technology-focused private equity firm Potentia Capital.

He also brings substantial board and governance experience, currently serving as a Non-Executive Director of Transurban, President of the GWS Giants and a member of the Australian Government's Climate Change Authority. He previously served as President of the Business Council of Australia.

His academic credentials include an MBA from Harvard Business School, where he graduated as a Baker Scholar, and a Bachelor of Commerce with First Class Honours in Economics from the University of Melbourne.

Commenting on the appointment, Pro Medicus Chairman Peter Kempen said: "Tim's extensive experience leading, scaling and transforming software businesses, together with his strong governance credentials, makes him an excellent addition to the Board. His insights from executive leadership, technology investing and corporate governance will further strengthen the Board as Pro Medicus continues to execute on its global growth strategy."

Authorised by the Board of Pro Medicus Limited.

For further information:

Dr Sam Hupert
Chief Executive Officer

Media:

Richard Allen
Oxygen Financial Public Relations

Pro Medicus Limited
450 Swan Street Richmond
Victoria 3121 Australia
T +61 3 9429 8800
F +61 3 9429 9455
www.promed.com.au

Pro Medicus Limited
Phone: +61 3 9429 8800

Mobile: +61 403 493 049
richard@oxygenpr.com.au

About Pro Medicus Limited:

Pro Medicus Limited [ASX: PME] is a leading healthcare informatics company. Founded in 1983, the company provides a full range of medical imaging software and services to hospitals, imaging centres and health care groups worldwide. In January 2009, the company acquired Visage Imaging transforming it into a global provider of leading-edge medical imaging solutions. The company's Visage 7 suite of products are the foundation of an ultra-fast, clinically rich, and highly scalable platform that can seamlessly be implemented in both public and private cloud environments. The company offers a leading suite of RIS, PACS, Artificial Intelligence (AI) and e-health solutions constituting one of the most comprehensive end-to-end offerings in healthcare imaging. Pro Medicus has offices in Melbourne, Berlin and San Diego. www.promedicus.com.au